



JAINEX AAMCOL LIMITED

405 & 406, Sharda Chambers, 15, Sir Vitthaldas Thackersey Marg,
New Marine Lines, Mumbai - 400 020
Tel: 022- 22002252 Fax: 022- 22002254
CIN : L74999MH1947PLC005695

Date: 4TH NOVEMBER 2019

To,
The Corporate Services Department
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

SCRIP CODE : 505212

BOARD MEETING

Dear Sir,

We wish to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Wednesday 13 th November 2019 inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2019.

Thanking you,

Yours faithfully,
FOR JAINEX AAMCOL LIMITED



RAHUL DUGAR
(DIRECTOR)
[DIN: 00013704]