

Date : 29th August, 2019

To,
The Manager, DCS
Bombay Stock Exchange Limited
P. J. Towers, 2nd Floor,
Dalal Street, Mumbai – 400 001

Sir,
Scrip Code: 505840

Sub: Intimation of Annual General Meeting


This is to inform you that notice is hereby given for 53rd Annual General Meeting of the Members of JAIPAN INDUSTRIES LIMITED ("The Company") will be held on Saturday, 28th September, 2019 at 10.00 A.M at 17, CAMA INDUSTRIAL ESTATE, WALBHAT ROAD, GOREGOAN EAST, MUMBAI, MAHARASHTRA, 400063.

Further Informed that the Company fix the date of Book closure between 21st September, 2019 to 28th September, 2019 and remote E-voting period commences from 25th September, 2019 (9:00 am) and ends on 27th September, 2018 (5:00 pm) and for Annual General Meeting.

Kindly take the above on your record and acknowledge the receipt.

Thanking You,
Yours Truly,

For Jaipan-Industries Limited


Atin Agarwal
Director

