

# Jaykay Enterprises Ltd.

CIN:L99999UP1961PLC001187

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Date: July 29, 2019

JKEL/CS/108-II/2019-20/

The Bombay Stock Exchange Ltd.  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai - 400 001**  
Scrip Code: 500306  
Fax No. 022 - 22722041, 22722039, 22723132

**Through: Online Filing**

**Sub: News Paper Advertisement-Submission of copies of Notices of Annual General Meeting and Remote E-Voting Information to be held on August 14, 2019**

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 we are enclosing a copy of the Newspaper excerpts of the advertisement published on 19<sup>th</sup> July, 2019 on the subject matter in following Newspapers: -

1. **THE FINANCIAL EXPRESS** (English) Editions: Ahmedabad, Bengaluru, Chandigarh, Chennai, Hyderabad, Kochi, Kolkata, Lucknow, Mumbai, New Delhi & Pune;
2. **JANSATTA** (Hindi) Editions: Chandigarh, Kolkata, Lucknow/Kanpur & New Delhi

Kindly take the same on your records and acknowledge receipt.

Thanking you,

Yours sincerely,  
**For Jaykay Enterprises Ltd.**

  
**Prabhat Kumar Mishra**  
Sr. Manager (Legal) & Company Secretary

Encls: As Above





