



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: 1 ST FEBRUARY 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 Tuesday 14 th February,2019 inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended December 31st, 2018.

Further, in terms of the Code of Conduct for Prevention of Insider Trading as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has been closed for the Company's Directors/Officers and Designated employees of the Company with effect from 1st February 2019 and will remain closed upto February 16, 2019 (both days inclusive).

Thanking you,

**Yours faithfully,
FOR JAINEX AAMCOL LIMITED**



**RAHUL DUGAR
(DIRECTOR)
[DIN: 00013704]**