



JAI BALAJI INDUSTRIES LIMITED

Ref : JBIL/SE/2013-14
Date : 12th September, 2013

The Manager
Listing Department
National Stock Exchange of India Limited,
"EXCHANGE PLAZA", C-1, Block G
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir,

Sub: Outcome of the Annual General Meeting held on 12th September, 2013

Kindly note that at the 14th Annual General Meeting (AGM) of the members of the Company held on Thursday, 12th September, 2013 at 11:00 a.m., the members have:

1. Considered, approved and adopted Audited accounts together with the Directors' and Auditors' Report thereon for the 9 (nine) months financial year ended 31st March, 2013;
2. Re-appointed Shri Satish Chander Gupta as a director of the Company whose office shall be subject to retirement by rotation;
3. Re-appointed Shri Ashim Kumar Mukherjee as a director of the Company whose office shall be subject to retirement by rotation;
4. Approved appointment of M/s. S. K. Agrawal & Co., Chartered Accountants, as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting;
5. Appointed Shri Shailendra Kumar Tamotia as Independent Director of the Company, liable to retire by rotation, and
6. Approved Re-appointment of Shri Sanjiv Jajodia as Whole-time Director of the Company for a further period of 5 (five) years w.e.f. 1st May, 2013.

This is for your information and record.

Yours faithfully,
For **JAI BALAJI INDUSTRIES LIMITED**


AJAY KUMAR TANTIA
Company Secretary

cc: The Manager, - For your kind information and record.
BSE Limited

cc: The Secretary, - For your kind information and record.
The Calcutta Stock Exchange Limited

Regd. Office : 5, Beaufort Street, 1st Floor, Kolkata - 700 001.

Phone : +91-33-2248 9808, 2248 8173, Fax : +91-33-2248 0921/2210 7893/2242 6263
E-mail - info@jaibalajigroup.com, Website : www.jaibalajigroup.com