

September 30, 2016

BSE Limited
Department of Corporate Services
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
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Fax: 2272 3121, 2037, 2039, 2041
Email: corp.relations@bseindia.com

Scrip Code: 505840

Dear Sir / Madam,

Sub: 50th Annual General Meeting of the Company held on September 29, 2016


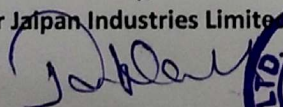
We wish to inform you that the Members of the Company at the 50th Annual General Meeting held on September 29, 2016 have duly approved all the businesses as specified in the notice convening the meeting viz.:-

1. Adoption of Audited Balance Sheet as at March 31, 2016, Statement of Profit and Loss Account for the year ended as on that date together with the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Atin J. Agarwal, as a Director of the Company, liable to retire by rotation.
3. Appointment of M/s Ahok K. Lohiya & Associates. (Registration No. 124406W), Chartered Accountants, Mumbai as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and given authority to the Board of Directors to fix their remuneration.

Kindly take the same on your records and acknowledge receipt of the same.

Yours faithfully,

For Jaipan Industries Limited



Jainarain O Agarwal
(Director)
DIN : 01861610