



JUBILANT INDUSTRIES

August 03, 2016

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Tower
Dalal Street, Fort
Mumbai-400001

Scrip Code: 533320

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Scrip Code: JUBLINDS

Sub: Notice of 10th Annual General Meeting and Book Closure

Dear Sir,

Pursuant to Regulation 30, 42, 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

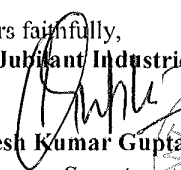
1. the 10th Annual General Meeting (AGM) of the Company will be held on Tuesday, August 30, 2016 at 2:00 P.M. (IST) at Bhartiagram, Gajraula, Distt. Amroha - 244 223, Uttar Pradesh.
2. we have provided the facility to vote by electronic means (e-voting) on all resolutions as set out in the notice of AGM to those members, who are holding share either in physical or in electronic form as on the cut-off date i.e. Tuesday, August 23, 2016. The remote e-voting will commence at 9:00 A.M. (IST) on Saturday, August 27, 2016 and end at 5:00 P.M. (IST) on Monday, August 29, 2016.
3. Notice of AGM alongwith Annual Report 2015-16, are being sent to the shareholders through email / by post.
The shareholders who have registered their email id, are being sent the above documents through email. The shareholders who have not registered their email id, are being sent the above documents by post.
4. the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, August 20, 2016 to Tuesday, August 30, 2016 for the purpose of AGM.

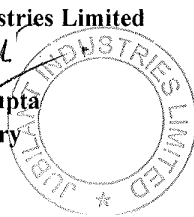
We are also enclosing the Notice of AGM and the Annual Report 2015-16.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Jubilant Industries Limited


Dinesh Kumar Gupta
Company Secretary
Encl: a/a



A Jubilant Bhartia Company

OUR VALUES



Jubilant Industries Limited
Plot No. 15, Knowledge Park II,
Greater Noida, Distt. Gautam
Budh Nagar - 201 306, UP, India
Tel: +91 120 7186000
Fax: +91 120 7186140
www.jubilantindustries.com

investorsjil@jubl.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha-244 223
UP, India
CIN: L24100UP2007PLC032909