

Dated: 23rd August, 2016

To,
The Manager, DCS
Bombay Stock Exchange Limited
P. J. Towers, 2nd Floor,
Dalal Street, Mumbai – 400 001

Sir,
Scrip Code: 505840
Sub: Intimation of Board Meeting

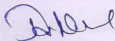
Pursuant to the Provisions of Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th August 2016 at 02.00 p.m. at Registered Address of the company *inter alia*, to consider following matter

- 1) Intimation for Upcoming Annual General Meeting and Book Closure dates Of Company for the same

Kindly take the above on your record and acknowledge the receipt.

Thanking You,
Yours Truly,

For Jaipan Industries Limited



Authorised Signatory