

Dated: 07th November, 2017

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

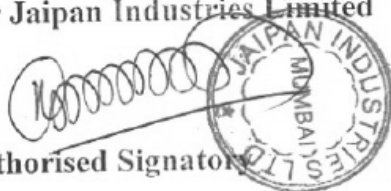
Sir,
Scrip Code: 505840
Sub: Intimation of Board Meeting

Pursuant to the Provisions of Regulation 30 of 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 Tuesday, 14th November, 2017 at 03.00 p.m. at 17/1 Cama Industrial Estate Walbhat Road, Goregaon East Mumbai 400063 *inter alia*, to consider any other matter

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

Thanking You,
Yours Truly

Yours Truly,
For Jaipan Industries Limited


Authorised Signatory