

Dated: 14th February, 2017

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

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

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today, i.e. Tuesday 14th February, 2016, The Meeting Started at 1.00 a.m. and Close and concluded at 05.00 P.M. inter alia,

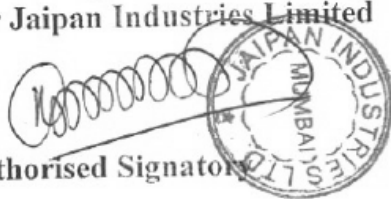
- a) Considered & Approved the Un- Audited financial results for the Quarter ended 30th June, 2016 with Limited Review Report

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

Thanking You,

Yours Truly,
For Jaipan Industries Limited

Authorised Signatory



Dated: 14th February, 2017

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

Sir,
Scrip Code: 530525
Sub: Outcome of Board Meeting

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today, i.e. Tuesday 14th February, 2017 The Meeting Started at 3.00 p.m. and Close and concluded at 4.00 P.M. inter alia,

- a) Considered & Approved the Un- Audited financial results for the Quarter ended 31st December, 2016 with Limited Review Report

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

Thanking You,
Yours Truly,
For Jaipan Industries Limited



Authorised Signatory



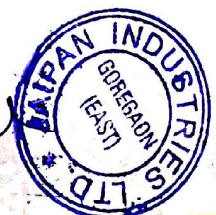
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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31 DECEMBER 2016				
R. No	PARTICULARS	Rs. In Lacs		
		QTR ENDED	QTR ENDED	YEAR ENDED
		31.12.2016	31.12.2015	31.03.2016
		(Unaudited)	(Unaudited)	(Audited)
1	(a) Net Sales/Income From Operations	399.57	467.08	2064.11
	(b) Other Operating Income	3.80	14.36	0.00
	Total Income	403.37	481.44	2064.11
2	Expenditure			
	(a) Increase/Decrease in stock in trade and work in progress	-14.35	63.43	150.01
	(b) Consumption of Raw Materials	-19.88	72.14	109.81
	(c) Purchase of Traded Goods	347.37	228.69	1390.02
	(d) Employee Cost	11.56	15.58	70.58
	(e) Depreciation	16.19	20.45	64.77
	(f) Power & Fuel	2.54	2.29	9.83
	(g) Other Expenditure	29.11	55.84	214.86
	Total	372.54	458.42	2009.88
3	Profit from Operation before Other Income, Interest & Exceptional Items (1-2)	30.83	23.02	54.23
4	Other Income	0.00	0.00	42.21
5	Profit before Interest & Exceptional Items (3+4)	30.83	23.02	96.44
6	Interest	23.15	18.81	91.02
7	Profit after Interest but before Exceptional Items (5-6)	7.68	4.21	5.42
8	Less :- Exceptional Items	0.00	0.00	
9	Profit (+)/ Loss (-) from ordinary activities before tax (7+8)	7.68	4.21	5.42
10	Tax Expenses	0.00	0.00	
	a) Current Tax			
	b) Deferred Tax	0.00	0.00	0.00
	Total	7.68	4.21	5.42
11	Profit (+)/ Loss (-) from ordinary activities after tax (9-10)	7.68	4.21	5.42
12	Extraordinary Items (net of tax expenses)			
13	Net Profit (+)/ Loss (-) for the period (14-15)			
14	Paid-up Equity Share Capital (Rs. 10/- per share)	609.98	609.98	609.98
15	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	0.13	0.07	0.09
16	Earning per share (EPS)	3,903,148	3,903,148	3,903,148
17	Public Shareholding - No. of shares	63.99	63.99	63.99
	- Percentage of shareholding			
18	Promoters and Promoter Group Shareholding			
	a) Pledge/ Encumbered			
	- Number of shares	50,000	50,000	50,000
	- Percentage of shares (as a % of the total shareholding of the promoter & promoter Group)	2.28	2.28	2.28
	- Percentage of shares (as a % of the total share capital of the company)	0.82	0.82	0.82
	b) Non- Encumbered			
	- Number of shares	2,146,692	2,146,692	2,146,692
	- Percentage of shares (as a % of the total shareholding of the promoter & promoter Group)	97.56	97.56	97.56
	- Percentage of shares (as a % of the total share capital of the company)	35.2	35.2	35.2

Note :-

- These result were taken on record by the board of the Directors in its meeting held on 14.02.2017 and reviewed by the Audit Committee of the Company
- There was no complaints during the quarter ended 31.12.2016
- The Company does not have more than one reportable segment hence segmentwise reporting is not required

[Handwritten Signature]



Place :- Mumbai.
Date :- 14.02.2017

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Goregaon (East)
Mumbai - 400 063.

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