

Jaykay Enterprises Ltd.

CIN : L99999UP1961PLC001187
Regd. Office : Kamla Tower, Kanpur-208 001 (INDIA)
Phones : +91-512-2371478-81 • Fax : +91-512-2332665
E-mail : prabhat.mishra@jkcement.com
Website : jaykayenterprises.com

Jaykay Ent./CS/209/2017/BM-2/

Date: May 18, 2017

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 500306
Fax No. 022 - 22722041, 22722039, 22723132

Through: On-line

Dear Sir,

Sub: Outcome of the Board Meeting (2 of 2017)

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company in their Board Meeting held today has *interalia*: -

1. Considered, approved and taken on record the Audited Financial Results for the quarter and year ended 31st March, 2017. Accordingly, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith aforesaid Results along with Auditors' Report. A copy of the above is uploaded in the Company's website www.jaykayenterprises.com.
2. Decided that the Annual General Meeting of the Company will be held on Wednesday the 26th July, 2017 at Kanpur at 11.30 A.M.
3. Decided that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday the 19th July 2017 to Wednesday 26th July 2017 (both day inclusive) for the purpose of Annual General Meeting of the Company.
4. Pursuant to recommendation of the Audit Committee considered the appointment of M/s. Gupta Vaish & Co, Chartered Accountants, (ICAI Firm Registration No. 005087C) as Statutory Auditors of the Company in place of, M/s P.L Tandon & Company, whose tenure expires at the ensuing Annual General Meeting.



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Further, we are attaching the declaration as required under Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.


The meeting commenced at 2.00 PM and concluded at 4.20 P.M.

Kindly take a note of the same and inform the Members accordingly.

Thanking you,

Yours faithfully,

For Jaykay Enterprises Ltd.,


(Prabhat Kumar Mishra)
Manager (Legal) & Company Secretary

Encls: As Above

