

Dated :- 07th August, 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 29 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 Monday, 14th August 2017 at 04.00 p.m. at 17/1 Cama Industrial Estate Walbhat Road, Goregaon East Mumbai 400063 *inter alia*, to consider following matter

- 1) Approve the Un-Audited financial results for the Quarter ended 30th June, 2017 with Audit Report.
- 2) Trading Window will be Closed From Today till 16th August, 2017
- 3) Appointment of Director Mr. Chadrakant Bhaskar Balde & Mr. Manoj Rhagwandas Agarwal

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

Thanking You,

Yours Truly,
For Jaipan Industries Limited

Authorised Signatory

