

Dated: 21st September, 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 Meeting of Board of Directors of the Company will be held on i.e. 21st September 2017, The Meeting Started at 02.30 p.m. and end at 8.10

- a) The Annual General Meeting will be going to held on 29th September , 2017
- b) The Register of Members and Share Transfer Books shall remain closed from Thursday, 21st September, 2017 to Thursday, 28th September, 2017 both days inclusive
- c) The remote e-voting period commences on 26th September, 2017 (9:00 am) and ends on 28th September, 2017 (6:00 pm). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2017, may cast their vote by remote e-voting
- d) Appointment of Scrutinizer

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

Thanking You,
Yours Truly,

Yours Truly,
For Jaipan Industries Limited

Authorised Signatory

