



JAI BALAJI INDUSTRIES LIMITED

Ref: JBIL/SE/2017-18
Date: 9th February, 2018

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
"EXCHANGE PLAZA", C-1, Block G
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051
(Scrip Code: JAIBALAJI)

Dear Sir,

Sub: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Shri Chandra Kant Bhartia, Independent Director of the Company has resigned from the post of directorship w.e.f. 8th February, 2018 due to his pre-occupation and other business commitments.

This is for your kind information & record.

Thanking you.

Yours faithfully,

For **JAI BALAJI INDUSTRIES LIMITED**

AJAY KUMAR TANTIA
Company Secretary

cc: BSE Limited - For your kind information and record.
(Scrip Code: 532976)

cc: The Calcutta Stock Exchange Limited - For your kind information and record.
(Scrip Code: 10020253)

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