



**JUBILANT
INDUSTRIES**

May 3, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Scrip Code: 533320

Scrip Code: JUBLINDS

Sub: Intimation of Board Meeting – May 10, 2018

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (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 **Thursday, May 10, 2018**, *inter-alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2018.

This is for your information and records.

Thanking you,
Yours faithfully,

For **Jubilant Industries Limited**

Abhishek Mishra
Company Secretary



A Jubilant Bhartiya Company

OUR VALUES



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