



JAINEX AAMCOL LIMITED

405 & 406, Sharda Chambers, 15, Sir Vitthaldas Thackersey Marg,
New Marine Lines, Mumbai - 400 020
Tel: 022- 22002252 Fax: 022- 22002254
CIN : L74999MH1947PLC005695

Date: 11.05.2018

To,
The Corporate Services Department
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.

**Sub: Approval of Audited Financial Results for the Quarter and
Financial Year Ended 31.03.2018.**

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on 18th May, 2018 at 12:00 p.m. at the registered office of Jainex Aamcol Limited at 405 & 406, Sharda Chambers, 15 Sir Vitthaldas Thackersey Marg, New Marine Lines Mumbai - 400020; inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year Ended 31st March, 2018.

Further, in terms of the Code of Conduct for Prevention of Insider Trading as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has been closed for the Company's Directors/Officers, Key Managerial Personnel (KMP) and Designated employees of the Company with effect from 11th May, 2018 and will remain closed upto 21st May, 2018 (both days inclusive).

Thanking You,

Yours faithfully,
For Jainex Aamcol Limited

For Jainex Aamcol Limited

Director/Authorised Signatory

Signature: _____

Name: Rahul Dugar
(Director)
[DIN: 00013704]