Jaykay Enterpríses Ltd.

CIN : L99999UP1961PLC001187 Regd. Office : Kamla Tower, Kanpur-208 001 (INDIA) Phones : +91-512-2371478-81 • Fax : +91-512-2332665 E-mail : prabhat.mishra@jkcement.com Website : jaykayenterprises.com

Jaykay Ent./CS/209/2017-18/BM-2/

Date: May 2, 2018

The Bombay Stock Exchange Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u> Scrip Code: 500306; ISIN: INE903A01025 Fax No. 022 – 22722041, 22722039, 22723132

Through: Online Filing

Dear Sir,

Sub: Intimation for approval/adoption of Audited Financial Results for the Year ended on 31.03.2018

Pursuant to the requirement of Regulation 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Company intends to approve/adopt Audited Financial Results for the Accounting Year ended 31st March, 2018, within the time stipulated therein.

Kindly admit the above information on records and notify the members accordingly.

Thanking you,

Yours faithfully, For Jaykay Enterprises Ltd.,

(Prabhat Kumar Mishra) Manager (Legal) & Company Secretary

