

Shri Jagdamba Polymers Ltd.

Plant : Plot No. 101, G.I.D.C. Estate, DHOLKA-382225 (Gujarat), Tele. : +91-2714-248369, 248370,
M. : 9898048360 CIN : L17239GJ1985PLC007829



Date: May 21, 2018

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir,

Sub: Intimation of Board Meeting to be held on May 29, 2018 for considering Audited Financial Result for the Quarter and Year ended March 31, 2018.

Ref: Scrip Code - 512453

This is to inform you that, pursuant to the regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, meeting of Board of Directors of the company is scheduled to be held on Tuesday, **May 29, 2018** at registered office of the company at 4.00 p.m. to transact the following business:

- a) To consider and approve the Audited Financial Results for the Quarter and Year ended March 31, 2018.
- b) To recommend dividend, if any on the Equity Shares of the Company for the Financial Year 2017-18.
- c) Any other matter which the Board deems fit, with the permission of the Chairman.

Also note that the trading window shall remain close for the Directors/Designated Employees and their relatives from date of this latter till two working days after the date of declaration of result i.e. from 21/05/2018 to 31/05/2018 (both the days inclusive), in the terms of the Company's Code of Conduct for prohibition of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulation, 2015.

Kindly take note of the same.

Thanking you,

For, Shri Jagdamba Polymers Limited


Kunjal Soni
Company Secretary

