

Jenson & Nicholson (India) Ltd.

107, Udyog Vihar, Phase-IV,
Gurgaon -122016 (Haryana)
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Fax : +91-124-4567750
Website : www.jnpaints.com
E-mail : info@jnpaints.com
CIN No : L51597WB1922PLC004603

Date: 06/11/2015

The National Stock Exchange,
Listing Deptt., "Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

Sub: Outcome of Board Meeting
Scip Code: 523592(BSE)/JENSONICOL(NSE)

Dear Sir,

This is to inform you that in the meeting of the Board of Directors held on Friday, November 6, 2015, following Resolutions were passed:

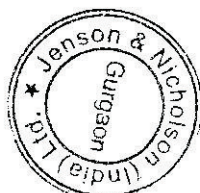
1. Board considered and approved the Unaudited financial results of the Company for the quarter ended September 30, 2015 along with Statement of Assets & Liabilities for half year ended September 30, 2015.
2. Board considered and took note of the Limited Review Report of Statutory Auditor on unaudited Financial Results of the Company for quarter ended September 30, 2015.
3. Board considered and approved the appointment of M/s. Sanjay K. Singhal & Co. and M/s. Ghosal, Basu & Ray, Chartered Accountants as Internal Auditor of the Company for the financial year 2015-16.
4. Board considered and gave authorization for novation of Listing Agreement with BSE, NSE and Calcutta Stock Exchange in compliance of SEBI Circular no. CIR/CFD/CMD/6/2015 dated 13/10/2015.
5. Board approved policies on preservation of documents and disclosure of Material Events as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6. Board appointed Mrs. Indrani Chauduri, Practicing Company Secretary to act as Secretarial Auditor of the Company for Financial year 2015-16.
7. Board authorized Mr. Yogesh Kumar Gautam, Company Secretary to give effect statutory formalities from time to time in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
8. Board appointed Mrs. Indrani Chauduri, Practicing Company Secretary to furnish & sign Certificate under Form MGT-8 (Annual Return) in relation to Annual General Meeting held on 29/09/2015.

Kindly take the above information on your records.

Thanking You,
Yours faithfully,
For Jenson & Nicholson (India) Ltd.



Yogesh Kumar Gautam
(Company Secretary)
M.NO.A31119



Cc: The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700001