



January 30, 2017

**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Tower  
Dalal Street, Fort  
Mumbai-400001

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra Kurla Complex  
Bandra (E)  
Mumbai-400051

Scrip Code: 533320

Scrip Code: JUBLINDS

**Sub: Intimation of Board Meeting – February 8, 2017**

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 **Wednesday, February 8, 2017, *inter-alia***, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Jubilant Industries Limited**

  
**Dinesh Kumar Gupta**  
Company Secretary



**A Jubilant Bhartiya Company**

OUR VALUES



**Jubilant Industries Limited**  
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