



JAI BALAJI INDUSTRIES LIMITED

Ref: JBIL/SE/2014-15
Date: 13th August, 2014

To
The Manager
Listing Department
National Stock Exchange of India Limited,
"EXCHANGE PLAZA", C-1, Block G
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub: Information of E-voting to be conducted w.r.t. the ensuing Annual General Meeting of the Company

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide to all its Members the facility to vote through e-voting system on all the business as set forth in the Notice of the ensuing AGM of the Company.

Members holding shares either in physical or dematerialized mode as on the cut-off date (i.e. the record date) viz. Friday, 22nd August, 2014 may exercise their vote electronically.

The e-voting facility will be made available during the following period:

- Commencement of e-voting: From 10:00 a.m. on Saturday, 20th September, 2014
- End of e-voting: up to 10:00 p.m. on Monday, 22nd September, 2014

E-voting shall not be allowed beyond 10:00 p.m. on 22nd September, 2014.

This is for your information and record.

Thanking you.

Yours faithfully,
For **JAI BALAJI INDUSTRIES LIMITED**

AJAY KUMAR TANTIA
Company Secretary

cc: The Manager,
BSE Limited

- For your kind information and record.

cc: The Secretary,
The Calcutta Stock Exchange Limited

- For your kind information and record.

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