

JAIN STUDIOS LTD.

CIN : L92199DL1991PLC042611

06.09.2014

The Department of Corporate Services
The Stock Exchange, Mumbai
P.J Towers, Dalal Street,
Mumbai-400001

Scrip Code: 532033

Sub: 24th Annual General Meeting, Book Closure and E-voting facility.

Dear Sir/Madam,

This is to inform that, the 24th Annual General Meeting of the members of the Company will be held on Tuesday, 30th September, 2014 at 11:00 AM at Lily White Hotel, Chattarpur Main Road, New Delhi-110074 to transact the business as set-out in the notice of the meeting.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the listing agreement, the Register of Members and Share Transfer Books of the Company will remain closed from 29.09.2014 to 30.09.2014 (both days inclusive) for the purpose of 24th AGM of the Company.

Pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is providing to the members, facility to cast their vote by electronic means (E-voting) to transact the Ordinary and Special business listed in the Notice. The E-voting will commence from 10.00 a.m. on 26th September 2014 and ends on 27th September, 2014 at 6.00 p.m. The E-voting shall not be allowed beyond the above-said period. The cut-off date (i.e. the record date) for the purpose of e-voting is 29th August, 2014.

For Jain Studios Ltd.



Satyendu Pattnaik
Company Secretary