



October 18, 2017

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Tower
Dalal Street, Fort
Mumbai-400001
Scrip Code: 533320

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra Kurla Complex
Bandra (E)
Mumbai-400051
Scrip Code: JUBLINDS

Sub: Intimation of Board Meeting – October 27, 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 **Friday, October 27, 2017, *inter-alia***, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter/half year ended September 30, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Jubilant Industries Limited**


(Dinesh Kumar Gupta)
Company Secretary



A Jubilant Bhartia Company

OUR VALUES



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Greater Noida, Distt. Gautam
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