



JAGATJIT INDUSTRIES LIMITED

4th Floor, Bhandari House, 91, Nehru Place, New Delhi - 110019

Tel. 26432641-42, 26424823, Fax : 26441850

JIL\SCY\2015 – 16/

22nd June, 2015

The Department of Corporate Services,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Sub : Approval of Audited Financial Results for the Quarter and Year ended on
31st March, 2015

Scrip Code No.: 507155

Dear Sir,

This in continuation to our letter No.SCY/2015-16, dated 30th May, 2015, in the matter of postponement of Board Meeting scheduled to be held on 30th May, 2015 due to the problems in the Computer systems of the Company to 13th June, 2015. We would like to inform you that the Company is able to resolve the problems in computer system and is in the process of compiling of Accounts for the quarter and the year ended on 31st March, 2015.

We would further like to inform you that we will hold Board Meeting to inter alia consider and approve the audited financial results of the Company for the quarter and year ended 31st March, 2015 shortly. In compliance with clause 41 of the listing agreement the date of Board meeting will be intimated to you and also published in the newspapers.

This is for your information and records please.

Thanking you,

Yours faithfully,
for JAGATJIT INDUSTRIES LIMITED

K.K. Kohli
Vice President & Company Secretary