

JIK INDUSTRIES LIMITED

January 12, 2018

By Hand Delivery/Fax

To,

The Dy. General Manager
Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Board Meeting to consider and take on record an Unaudited Financial Result for the Quarter and nine months ended 31st December, 2017.

Scrip Code: 511618

With reference to above captioned subject, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, January 20, 2018 at 2.00 p.m. at the Registered Office of the Company at Pada No.3, Balkum, Thane, West 400608.

The main item on the agenda among others is as under:


1. To consider and take on record an Unaudited Financial Results for quarter and nine months ended December 31, 2017.
2. To discuss the future plan.

Further, in terms of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' of the Company will remain closed from January 15, 2018 to January 20, 2018 (both days inclusive) for consideration and declaration of Unaudited Financial Results for the quarter and nine months ended December 31, 2017 at the Meeting of the Board of Directors of the Company Schedule to be held on Saturday, January 20, 2018.

You are requested to take a note of the same.

Thanking you,

Yours faithfully,
For JIK Industries Limited


Kirti J Damle
Company Secretary

