

JAIHIND SYNTHETICS LIMITED

S - 47, 2nd Floor Zoom Plaza, Near Gorai Bus Depo, Borivali West, Mumbai - 400092.

Email:-jaihindltd@yahoo.com, CIN: -L17120MH1986PLC040093, Tel:- 022-28676010.

Date: 03.11.2016

The Manager
Listing Department,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai-400001.

Dear Sir,

Subject: Board Meeting on 14.11.2016

Scrip Code: 514312

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that meeting of the Board of Directors is scheduled to be held on Monday, the 14.11.2016 at 11.30 a.m. at the Registered Office of the Company at S - 47, 2nd Floor Zoom Plaza, Near Gorai Bus Depo, Borivali West, Mumbai - 400092 to consider and adopt the Un- Audited Statement of Accounts for the Quarter ended 30th September, 2016 and any other matter as may be decided in the Board.

Further, as per the Company's Code of Conduct for the Prevention of Insider Trading, the Trading Window for dealing in shares of the Company shall remain closed for all Designated Employees and Directors from 08.11.2016 to 16.11.2016.

Kindly take the above in your records and acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

For JAIHIND SYNTHETICS LIMITED



Director/Authorized Signatory