



ISO 9001 : 2008  
Reg. No. RQ91/5487



## JSL INDUSTRIES LTD.

Registered Office & Works

Village Mogar-388 340, Tal. & Dist. Anand, (Gujarat) (India)  
Phones : 02692 - 280224, 280254, 326993, 326994, Fax : 02692 - 280227  
E-Mail : jsl@jslmogar.com • Website : www.jslmogar.com  
CIN NO. L31100GJ1966PLC001397

**By Electronic Mode**

October 14, 2016

To,  
The Manager (DCS –CRD)  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, FORT,  
Mumbai – 400 001

**Sub: Intimation *w.r.t.*, Unaudited Financial Results for the quarter and six months ended September 30, 2016.**

Dear Sir/Madam,

This is to notify, pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on **Tuesday, the October 25, 2016**, *inter alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and six months ended **September 30, 2016**.

Further, in terms of the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain close for all “Specified Persons” from **October 17, 2016 to October 27, 2016** (both days inclusive).

Kindly take above intimation on your record and oblige.

Thanking you,

For, **JSL Industries Limited**

Bharat Patel  
(Company Secretary)

