

JAIHIND SYNTHETICS LTD

Shop No. 118, 1STFloor, Gokul Shopping Centre, S.V. Road, Borivali (W) Mumbai 400092
Email id: jaihindltd@yahoo.com | Tel. No.: 022-28676010 | CIN: L17120MH1986PLC040093

June 20, 2018

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 514312

Security Symbol: JAIHINDS

Dear Sir/Madam,

Sub: Notice of Board Meeting

We would like to inform you that the Meeting of the Board of Directors of Jaihind Synthetics Ltd ("the Company") is scheduled to be held on , June 27, 2018, to consider and appoint Statutory auditor subsequent to resignation of M/s. Nirav Doshi & Co., Chartered Accountants and in order to fill casual vacancy.

This communication is to be considered as an intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the same on records.

Thanking You,

Yours truly,

for **Jaihind Synthetics Ltd**


Authorized signatory