

JAY ENERGY AND S ENERGIES LTD

CIN: L29224GJ1986PLC009151

Address: C-327, Sidhi Vinayak Tower, S.G. Highway, Makarba, Ahmedabad

E-mail: jayenergynsenergys@gmail.com

Date: 14th December, 2017.

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on 14th December, 2017.

Ref: Jay Energy and S Energies Limited. (Security Id / Code: JAYENGY / 526523)

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held on today, i.e. on 14th December, 2017, at the Registered Office of the Company, which commenced at 02:00 P.M. and concluded at 02:40 P.M., and the Board of Directors has Approved the Unaudited Financial Results along with Limited Review Report for the Quarter and half year ended on 30-09-2017;

Kindly take the same on your record and oblige us.

FOR JAY ENERGY AND S ENERGY LIMITED

for JAY ENERGY AND S.ENERGIES LTD.

AUTHORISED SIGNATORY

Autho. Sign/Director