



KASHIRAM JAIN AND COMPANY LIMITED

Regd. Off.: Lachit Nagar, S. R. B. Road, Guwahati – 781 007, Assam

CIN: L51909AS1987PLC002828, Phone: 9748261867

Email Id: kjcl002828@yahoo.co.in, Website: www.kashiram.co.in

Dated: 29th July, 2019

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

To,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata -700 001

Dear Sir/Madam,

Sub. : Intimation of Board Meeting to consider the unaudited financial results of the company for the quarter ended 30th June, 2019 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.


Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is schedule to be held on Tuesday, 13th August, 2019, inter-alia, to consider and take on record the Unaudited financial results of the Company for the quarter ended 30th June, 2019 and for other businesses.

This is for your information and record.

Thanking you,

Yours faithfully,

For Kashiram Jain and Company Limited

For KASHIRAM JAIN AND COMPANY LIMITED


Bishnu Agarwal
Managing Director
DIN: 06914865