

# JAIHIND SYNTHETICS LTD

Flat No. B-1, Neela Apartment, Ground Floor Kiran Rashmi Neela CHS Ltd., S V Road,  
Borivali (W), Mumbai- 400092  
Email ID: [jaihindltd@yahoo.com](mailto:jaihindltd@yahoo.com) | Tel No. 022-28676010 | CIN:L17120MH1986PLC040093

May 24, 2019

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 Thursday, May 30, 2019, to consider and approve *inter-alia* Audited Financial Results of the Company for the fourth quarter and year ended March31, 2019.

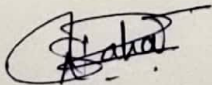
Further, pursuant to the Company's Insider Trading Policy and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular Ref. No. List/COMP/01/2019-20 and NSE circular Ref. No. SE/CML/2019/11 dated April 02, 2019, the trading window is closed with immediate effect and shall reopen on June 4, 2019.

Kindly take the above on your record and acknowledge the receipt.

Thanking You,

Yours truly,

For Jaihind Synthetics Ltd



**Nikita Dahat**  
**Company Secretary**  
**M.No. A55045**