

JAIHIND SYNTHETICS LTD

B-1, Neela CHS Ltd, OPP M.C.F. Club, S.V. Road, Borvali (W) Mumbai : 400092
Email Id: jaihindltd@yahoo.com | Tel.No.: 022-28676010 | CIN: L17120MH1986PLC040093

February 08, 2019

To
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

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, February 14, 2019, to consider and approve inter-alia Un-audited Financial Results of the Company for the Third quarter and Nine Months ended December 31, 2018.

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.

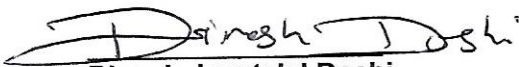
In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company, the Trading Window shall remain close from February 08, 2019 and the same shall remain closed till 48 hours after the publication of the Unaudited financial Results of the Company.

Request you to take the same on records.

Thanking You,

Yours truly,

for **Jaihind Synthetics Ltd**



Dinesh Jayntalal Doshi
Director
DIN: 07789377

Place: Mumbai