



JAUSS POLYMERS LIMITED

CIN : L74899HR1987PLC066065

Regd. Office : Plot No. 51, Roz Ka Meo Industrial Area, Sohna Distt. Gurugram - 122103

Ph.: 0120-7195236-239, 0124-2202293 E-mail : response@jausspolymers.com

Website : www.jausspolymers.com

Date: 05.08.2019

BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Tower,
25th Floor Dalal Street,
Mumbai - 400001

Sub: Board Meeting for approving of Un-audited Financial Results for the quarter ended on 30th June, 2019.

Scrip Code: 526001

Dear Sir/s,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Meeting of Board of Director of the Company will be held at **801-802, 8th Floor, Tower-2, Assotech Business Cresterra, Plot No. 22, Sector 135, Noida-201301** on Wednesday, the 14th day of August, 2019 at 04:00 P.M. inter-alia, to consider and approve the following:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30th June , 2019;
2. To consider and take on record the Limited Review Report on Un-audited Financial Results of the Company for the quarter ended on 30th June , 2019; and
3. To consider and approve any other agenda item as place on Board.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the BSE circular LIST/COMP/O1/2019-20 dated April 2, 2019, the Trading Window for the securities of the Company has already been closed from July 1, 2019 till 48 hour after the declaration of un-audited Financial Results i.e. August 16, 2019. Accordingly, the Trading Window shall reopen on August 17, 2019.

You are requested to kindly take on record of the same.

Thanking you

Your Sincerely,

For Jauss Polymers Limited


Mukesh Kumar
(Company Secretary)

