

To,
The Manager,
DCS Bombay Stock Exchange Limited
P. J. Towers, 2nd Floor, Dahl Street,
Mumbai 400 002

Dated: 04th June, 2019

Sir

Scrip Code: 505840

Sub: Intimation of Board meeting

Pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 06th June, 2019 at 3.00 P.M at 17, Jai Villa Compound, Cama Industrial Estate, Walbhat Road, Goregaon (East) Mumbai City-400063 for the following transaction.

1. Appointment of MS. Bhakti Sharma as Company Secretary (KMP) of the Company

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

Thanking You,
Yours Truly,
For Jaipan Industries Limited


Rakesh Jain
Director
DIN:08413105

