

To,

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

Dated: 08th April, 2019

Scrip Code: 505840

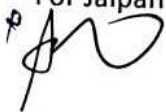
Sub: Outcome of Board Meeting held on 08th April, 2019

Pursuant to the regulation 30 of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today, i.e. Monday, 08th April, 2019 started at 03.00P.M and concluded at 04.00P.M, inter alia, have considered and approved the following;

1. Accepted Resignation of MR. ATIN JAINARAIN AGARWAL as Director of the Company w.e.f 08th April, 2019 due to his Disqualification 164 of Companies Act, 2013.
2. Accepted Resignation of MR. JAINARAIN OMPRAKASH AGARWAL as Managing Director of the Company due to his Disqualification u/s 164 of Companies Act, 2013.
3. Appointment of MS. VEENA AGARWAL as Managing Director of the Company with effect from 08th April, 2019 for a period of 3 years subject to approval of Shareholders in ensuing General Meeting of the Company.
4. Appointment of Mr. Rakesh Jain as Additional Director of the Company with effect from 08th April, 2019 upto the conclusion of ensuing Annual General Meeting.

The Copy of the Board Resolution is enclosed for your reference.

Thanking You,
Yours Truly,
For Jaipan Industries Limited



Atin Agarwal
CFO

