

To,

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

Dated: 04th April, 2019

Sir

Scrip Code: 505840

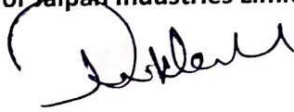
Sub: Intimation of Board meeting

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 Monday, 08th April, 2019 at 3.00P.M at 17, Jai Villa Compound, Cama Industrial Estate, Walbhat Road, Goregaon (East) Mumbai City 400063 for the following transaction.

1. Resignation of MR. ATIN JAINARAIN AGARWAL as Director of the Company
2. Resignation of MR. JAINARAIN OMPRAKASH AGARWAL as Managing Director of the Company
3. Appointment of MS. VEENA AGARWAL as Managing Director of the Company
4. Propose to appoint Mr. Rakesh Jain as Additional Director of the Company

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

Thanking You,
Yours Truly,
For Jaipan Industries Limited



Jai Narain Agarwal
DIRECTOR
(DIN No: 01861610)

