

Dated: 19<sup>th</sup> September, 2017

To,  
The Manager, DCS  
Bombay Stock Exchange Limited  
P. J. Towers, 2<sup>nd</sup> Floor,  
Dalal Street, Mumbai – 400 001

Sir,  
Scrip Code: 530160

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that Meeting of Board of Directors of the Company will be held on i.e. 21<sup>st</sup> September 2017, The Meeting Started at 02.30 p.m.

- a) The Annual General Meeting will be going to held on 29<sup>th</sup> September , 2017
- b) The Register of Members and Share Transfer Books shall remain closed from Thursday, 21<sup>st</sup> September, 2017 to Thursday, 28<sup>th</sup> September, 2017 both days inclusive
- c) The remote e-voting period commences on 26<sup>th</sup> September, 2017 (9:00 am) and ends on 28<sup>th</sup> September, 2017 (6:00 pm). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22<sup>nd</sup> September, 2017, may cast their vote by remote e-voting
- d) Appointment of Scrutinizer

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

Thanking You,  
Yours Truly,

Yours Truly,  
For Jaipan Industries Limited

Authorised Signatory

