

Dated: 17th May, 2017

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

Sir,
Scrip Code: 505840
Sub: Intimation of Board Meeting

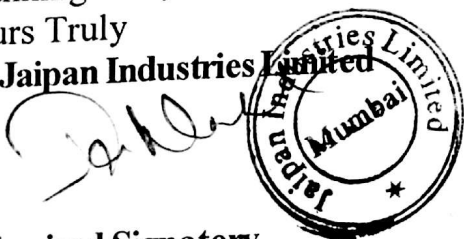
Pursuant to the Provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 24th May, 2017 at 03.00 p.m. at 17/1 Cama Industrial Estate Walbhat Road, Goregaon East Mumbai 400063 *inter alia*, to consider following matter

- 1) To Discuss Sale of Unit/Plant located at Silvasa
- 2) Any other matters decided by the board

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

Thanking You,
Yours Truly

For Jaipan Industries Limited

A circular stamp with the text "Jaipan Industries Limited" around the top edge and "Mumbai" in the center, with a small star at the bottom. A handwritten signature is written over the stamp.

Authorized Signatory