

Dated: 29<sup>th</sup> July 2016

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

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

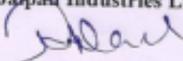
Pursuant to the Provisions of Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 11<sup>th</sup> August 2016 at 11.00 a.m. at 17/1 Cama Industrial Estate Walbhat Road, Goregaon East Mumbai 400063 *inter alia*, to consider following matter

- 1) Approve the Un- Audited financial results for the Quarter ended 30th June, 2016 with Limited Review Report.
- 2) Trading Window will be Closed From Today till 13<sup>th</sup> August 2016

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

Thanking You,  
Yours Truly,

For Jaipan Industries Limited



Authorised Signatory