

JK INDUSTRIES LIMITED

August 04, 2017

The Dy. General Manager
Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 511618.

Dear Sir/ Madam,

Sub: Book Closure for the Annual General Meeting

The Board of Directors of the Company at its meeting held on Friday, August 04, 2017 Considered and fixed the date of Book Closure from September 01, 2017 to September 08, 2017 for the purpose Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,
For JK INDUSTRIES LIMITED


Kirti J Damle
Company Secretary & Compliance Officer

