

Jagatjit Industries Limited

4th Floor, Bhandari House 91,
Nehru Place, New Delhi - 110019
Tel: +91 11 26432641 / 4 2
Fax: +91 11 41618524/26441850

JIL\SCY\2018-19/

3rd December, 2018

The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai 400 001

Sub : Book Closure for Annual General Meeting 2018
Scrip Code No.: 507155

Dear Sir,

We would like to inform you that the 73rd Annual General Meeting of the members of the Company will be held on Thursday, the 27th December, 2018 at 09.30 A. M

We would further like to inform you that Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosures) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close From Friday, December 21, 2018 to Thursday, December 27, 2018 (both days inclusive), for the purpose of AGM

Thanking you,

Yours faithfully,
for JAGATJIT INDUSTRIES LIMITED

K. K. Kohli
Vice President & Company Secretary