

# JK INDUSTRIES LIMITED

December 09, 2017

By Hand Delivery

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

Dear Sir,

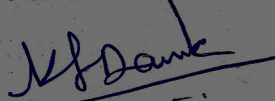
**Sub: Advertisement published in Newspapers**

**Scrip Code: 511618**

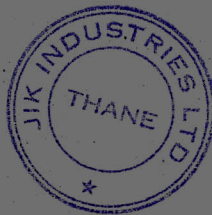
In pursuant to Regulation 29 read with clause 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith certified true copies of advertisement published in Newspapers with regard to notice of Board Meeting to consider and take on record Unaudited Financial results for the half year and quarter ended September 30, 2017.

You are requested to take on record of the same.

Yours faithfully,  
For JK INDUSTRIES LIMITED



Kirti J Damle  
Company Secretary & Compliance Officer



Encl: As Above

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**FINANCIAL EXPRESS**

WEDNESDAY, DECEMBER 6, 2017

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**JK INDUSTRIES LIMITED**

Regd. Office: Pada No.3, Balkum,  
Thane (West) 400608 Web site: [www.jik.co.in](http://www.jik.co.in)  
CIN No: L65990MH1990PLC056475

**NOTICE**

Notice is hereby given that pursuant to regulation 29 read with clause 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Tuesday, December 12, 2017 at 4.00 p.m. at the Registered Office of the Company at Pada No. 3, Balkum, Thane West, 400608 inter-alia to consider and take on record the Un-Audited Financial Results for the half year and quarter ended September 30, 2017.

This information is available on the website of the Company at [www.jik.co.in](http://www.jik.co.in) as well as on the website of the National Stock Exchange of India at [www.nseindia.com](http://www.nseindia.com) and Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

For JK INDUSTRIES LIMITED

Sd/-

Kirti J Damle

Place: Thane  
Date: 05/12/2017

Company Secretary

**CERTIFIED TRUE COPY**

For JK INDUSTRIES LTD.

*Kirti J Damle*  
Company Secretary

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आपलं महानगर । बुधवार ६ डिसेंबर २०१७

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For JIK INDUSTRIES LIMITED

Sd/-

Kirti J Damle

Place: Thane

Company Secretary

Date: 05/12/2017

**CERTIFIED TRUE COPY**

For JIK INDUSTRIES LTD.

*Ks Damle*  
Company Secretary