

JK INDUSTRIES LIMITED

January 13, 2018

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

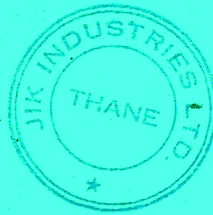
Scrip Code: 511618

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 quarter ended December 31, 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

SATURDAY, JANUARY 13, 2018

JK INDUSTRIES LIMITED

Regd. Office: Pada No.3, Balkum,
Thane (West) 400608 Web site: 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 Saturday, January 20, 2018 at 2.00 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 quarter and nine months ended December 31, 2017.

This information is available on the website of the Company at www.jik.co.in as well as on the website of the National Stock Exchange of India at www.nseindia.com and Bombay Stock Exchange at www.bseindia.com.

For JIK INDUSTRIES LIMITED
Sd/-

Place: Thane
Date: 12/01/2018

Kirti J Damle
Company Secretary

CERTIFIED TRUE COPY

For JIK INDUSTRIES LTD.

K Damle

Company Secretary

आपलं महानगर । शनिवार १३ जानेवारी २०१८

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For JIK INDUSTRIES LIMITED

Sd/-

Kirti J Damle

Place: Thane

Company Secretary

Date: 12/01/2018

CERTIFIED TRUE COPY

For JIK INDUSTRIES LTD.

Kirti J Damle

Company Secretary