

# JAY ENERGY AND S ENERGIES LTD

CIN: L29224GJ1986PLC009151

Address: C-327, Sidhi Vinayak Tower, S.G. Highway, Makarba, Ahmedabad

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Date: 14<sup>th</sup> February, 2018.

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub: Outcome of Board meeting held on today i.e. on 14<sup>th</sup> February, 2018.**

**Ref: Jay Energy and S Energies Limited. (Security Id / Code: JAYENGY / 526523)**

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held on today, i.e. on 17<sup>th</sup> September, 2017, at the Registered Office of the Company, which commenced at 02:00 P.M. and concluded at 02:40 P.M., and the Board of Directors has Approved the Unaudited Financial Results along with Limited Review Report for the Quarter and nine months ended on 31-12-2017;

Kindly take the same on your record and oblige us.

**FOR JAY ENERGY AND S ENERGY LIMITED**

for JAY ENERGY AND S. ENERGIES LTD.

**AUTHORISED SIGNATORY**

Autho. Sign/Director