JAY ENERGY AND S ENERGIES LTD

CIN: L29224GJ1986PLC009151
Address: C–327, Sidhi Vinayak Tower, S.G. Highway, Makarba, Ahmedabad
E-mail: jayenergynsenergys@gmail.com

Date: 23rd May, 2018.

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

Dear Sir,

Sub: Intimation of Meeting of Board of Directors.
Ref: Jay Energy and S Energies Limited. (Security Id / Code: JAYENGY / 526523)

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 30th May, 2018 at 4.00 P.M. at the registered office of the Company situated at Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad – 678621 to Consider, approve & take on record the Audited Financial Results of the Company for the Quarter and year ended on 31st March, 2018 as per Regulation 33 of the Listing Regulations.

In this connection, as per the Company's' Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the specified Persons from Thursday, 24th May, 2018 to Friday 1st June, 2018 (both days inclusive).

Kindly take the same on your record and oblige us.

FOR JAY ENERGY AND S ENERGY LIMITED

AUTHORISED SIGNATORY