



October 18, 2017

**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Tower  
Dalal Street, Fort  
Mumbai-400001  
Scrip Code: 533320

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra Kurla Complex  
Bandra (E)  
Mumbai-400051  
Scrip Code: JUBLINDS

**Sub: Intimation of Board Meeting – October 27, 2017**

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, October 27, 2017, *inter-alia***, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter/half year ended September 30, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Jubilant Industries Limited**

  
(Dinesh Kumar Gupta)  
Company Secretary



A Jubilant Bhartia Company

OUR VALUES



**Jubilant Industries Limited**  
Plot No. 15, Knowledge Park II,  
Greater Noida, Distt. Gautam  
Budh Nagar - 201 306, UP India  
Tel: +91 120 7186000  
Fax: +91 120 7186140  
[www.jubilantindustries.com](http://www.jubilantindustries.com)

[investorsjil@jubl.com](mailto:investorsjil@jubl.com)

Regd Office:  
Bhartiagram, Gajraula  
Distt. Amroha-244 223  
UP, India  
CIN: L24100UP2007PLC032909

**19 Oct 2017**

**Mint/Hindustan**



**JUBILANT INDUSTRIES LIMITED**

CIN: L24100UP2007PLC032909

**Registered Office:** Bhartiagram, Gajraula,  
District Amroha-244 223, Uttar Pradesh

Email: [investorsjil@jubl.com](mailto:investorsjil@jubl.com)

Website: [www.jubilantindustries.com](http://www.jubilantindustries.com)

Ph.: +91-5924-252353-60

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Friday, October 27, 2017, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter / half year ended September 30, 2017 (the 'Financial Results').

A copy of this Notice and the Financial Results shall also be available at the Company's website [www.jubilantindustries.com](http://www.jubilantindustries.com) and the website of the Stock Exchanges – NSE: [www.nseindia.com](http://www.nseindia.com) and BSE: [www.bseindia.com](http://www.bseindia.com).

For **Jubilant Industries Limited**

Sd/-

Place : NOIDA

**Dinesh Kumar Gupta**

Dated : October 18, 2017

**Company Secretary**