



JUBILANT INDUSTRIES

July 12, 2017

BSE Limited

1st 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, 5th Floor
BandraKurla Complex
Bandra (E)
Mumbai-400051
Scrip Code: JUBLINDS

Sub: Intimation of Board Meeting – July 19, 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 **Wednesday, July 19, 2017, inter-alia**, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 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

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Greater Noida, Distt. Gautam
Budh Nagar - 201 306, UP, India
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Fax: +91 120 7186140
www.jubilantindustries.com

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

Mint/Hindustan 13 July 2017



JUBILANT INDUSTRIES LIMITED

CIN: L24100UP2007PLC032909

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

Email: investorsjil@jubl.com

Website: 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 Wednesday, July 19, 2017, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2017 (the 'Financial Results').

A copy of the said Notice and the Financial Results shall also be available at the Company's website www.jubilantindustries.com and the website of the Stock Exchanges – NSE: www.nseindia.com and BSE: www.bseindia.com.

For Jubilant Industries Limited

Sd/-

Place : NOIDA
Dated : July 12, 2017

Dinesh Kumar Gupta
Company Secretary