



January 30, 2017

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

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

Scrip Code: 533320

Scrip Code: JUBLINDS

**Sub: Intimation of Board Meeting – February 8, 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, February 8, 2017, inter-alia**, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Jubilant Industries Limited**

  
**Dinesh Kumar Gupta**  
Company Secretary



**A Jubilant Bhartiya Company**

OUR VALUES



**Jubilant Industries Limited**  
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Greater Noida, Distt. Gautam  
Budh Nagar - 201 306, UP, India  
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[investorsjil@jubl.com](mailto:investorsjil@jubl.com)

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

**31 January 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 Wednesday, February 8, 2017, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2016 (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](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

Dated : January 30, 2017

**Dinesh Kumar Gupta**  
**Company Secretary**