



JUBILANT INDUSTRIES

January 11, 2018

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
Bandra Kurla Complex
Bandra (E)
Mumbai-400051
Scrip Code: JUBLINDS

Sub: Intimation of Board Meeting – January 18, 2018

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 **Thursday, January 18, 2018, *inter-alia***, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Jubilant Industries Limited**

Umesh Sharma
Chief Financial Officer

Am

A Jubilant Bhartia Company

OUR VALUES



INSPIRE
CONFIDENCE



ALWAYS
STRETCH



NURTURE
INNOVATION



EXCELLENT
QUALITY

Jubilant Industries Limited

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Greater Noida, Distt. Gautam
Budh Nagar - 201 306, UP, India
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www.jubilantindustries.com

investorsjil@jubl.com

Regd Office:

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

12 Jan 2018

Mint/Hindustan



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 the Board of Directors of the Company is scheduled to be held on Thursday, January 18, 2018, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 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 and the website of the Stock Exchanges – NSE: www.nseindia.com and BSE: www.bseindia.com.

For **Jubilant Industries Limited**

Sd/-

Place : NOIDA
Dated : January 11, 2018

Umesh Sharma
Chief Financial Officer