



# JUBILANT INDUSTRIES

May 16, 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 – May 24, 2017


Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligation 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, May 24, 2017 *inter-alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 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)

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

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

**17 May 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, May 24, 2017, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 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](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 : May 16, 2017

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