



JUBILANT INDUSTRIES

July 29, 2016

BSE Limited

1st Floor, New Trading Ring
Rotunda Building, P.J. Tower
Dalal Street, Fort
Mumbai-400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Scrip Code: 533320

Scrip Code: JUBLINDS

Sub: Board Meeting

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, August 10, 2016 *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2016.


Further, as per Company's Internal Code for Prevention of Insider Trading', the Trading Window for dealing in the securities of the Company shall remain closed for the Designated Persons of the Company from **August 01, 2016 to August 12, 2016 (both days inclusive)**.

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
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investorsjil@jubl.com

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

30 July 2016

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 Board of Directors of the Company is scheduled to be held on Wednesday, August 10, 2016, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 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 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 29, 2016

Dinesh Kumar Gupta
Company Secretary