



JUBILANT INDUSTRIES

May 13, 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 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 Monday, May 23, 2016 *inter-alia*, to consider and approve the Audited Financial Results of the Company for the 4th quarter and financial year ended March 31, 2016.

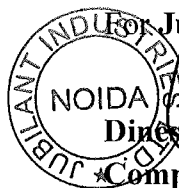
Further, in accordance with 'Jubilant Industries Limited - Code for Prevention of Insider Trading' and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from **May 14, 2016 to May 25, 2016 (both days inclusive)**.

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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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

14 May 2016

Mint/Hindustan



JUBILANT INDUSTRIES LIMITED

CIN: L24100UP2007PLC032909

Registered Office: Bhartiagram, Gajraula-244223

District Amroha, Uttar Pradesh

Email: investorsjil@jubil.com

Website: www.jubilantindustries.com

Ph.: +91-5924-252353-60; Fax: +91-5924-252352

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on Monday, May 23, 2016, inter-alia, to consider and approve the Audited Financial Results of the Company for the 4th quarter and financial year ended March 31, 2016.

This information is also available on the Company's website www.jubilantindustries.com and also on the website of the Stock Exchanges viz National Stock Exchange of India Limited – www.nseindia.com and BSE Limited – www.bseindia.com.

For **Jubilant Industries Limited**

Sd/-

Place : NOIDA

Dinesh Kumar Gupta
Company Secretary

Dated : May 13, 2016