



JAGATJIT INDUSTRIES LIMITED

4th Floor, Bhandari House, 91, Nehru Place, New Delhi - 110019
Tel. (011) 26432641-42, 26424823, Fax : (011) 26441850

JIL/SCY/2016-17/

19th May, 2016

The Department of Corporate Services,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Sub.: Board Meeting
Scrip Code No. 507155

Dear Sir

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 30th May, 2016 at New Delhi to inter alia consider and approve the audited financial results of the Company for the quarter and year ended on 31st March, 2016.

Further in compliance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window shall remain closed, in connection with the declaration of audited financial results of the Company for the quarter and year ended on 31st March, 2016, from 26th May, 2016 to 2nd June, 2016 (both days inclusive) for Directors, Designated Persons and their immediate relatives.

This is for your kind information and records, please.

Thanking you,

Yours faithfully,
for Jagatjit Industries Limited

K.K.Kohli
Vice President & Company Secretary