



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/

30th May, 2016

The Department of Corporate Services,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Sub : Audited Financial Results for the Quarter and Year ended on 31st March, 2016

Scrip Code No.: 507155

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the Company was scheduled to be held on 30th May, 2016 to inter alia consider and approve the audited financial result for the quarter and year ended on 31st March, 2016. As the audit of the accounts could not be completed and Financial Results for the quarter and year ended on 31st March, 2016 could not be compiled, the Board Meeting has been postponed till completion of audit and compilation of the statement of accounts.

The date of meeting to consider and approve the audited financial results of the Company for the quarter and year ended 31st March, 2016 will be intimated in due course.

We regret the inconvenience caused.

Thanking you,

Yours faithfully,
for JAGATJIT INDUSTRIES LIMITED

K.K. Kohli
Vice President & Company Secretary