



## JAGATJIT INDUSTRIES LIMITED

4th Floor, Bhandari House, 91, Nehru Place, New Delhi - 110019

Tel. (011) 26432641-42, 26424823, Fax : (011) 26441850

JILSCY\2015 – 16/

16<sup>th</sup> September, 2015

The Department of Corporate Services,  
The Bombay Stock Exchange Ltd.,  
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 Thursday, the 24<sup>th</sup> September, 2015 at New Delhi to inter alia consider and approve the unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2015.

This is for your information and records please.

Thanking you,

Yours faithfully,  
for JAGATJIT INDUSTRIES LIMITED

  
K.K. Kohli  
Vice President & Company Secretary