

Jaykay Enterprises Ltd.

CIN : L99999UP1961PLC001187

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Jaykay Ent./CS/209/2015-16/BM-2/

Date: May 9, 2016

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 500306
Fax No. 022 - 22722041, 22722039, 22723132

Dear Sir,

Sub: Intimation of Board Meeting (2 Of 2016)

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('the LODR Regulations') notice is hereby given that a meeting of the Board of Directors (No. 2 of 2016) of the Company, as required under Regulation 33 of the LODR Regulations, is scheduled to be held on Monday, 23rd May, 2016 at Kanpur, interalia to consider, approve and take on record Audited Financial Results of the Company for the 4th Quarter and Financial Year ended on 31st March, 2016. Necessary notice is being/has been published in leading Newspapers.

Further, in terms of the Insider Trading Code of the Company the 'Trading Window' for dealing in securities will remain close for designated employees / Directors / Promoters of the Company and other Connected Persons in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 from May 11, 2016 6 P.M. till the end of 48 hours after the results are made public on 23rd May, 2016. Individual notice to Insiders covered under the said Code is being sent /mailed in due course.

Kindly admit the above information on records and notify the members accordingly.

Thanking you,

Yours faithfully,

For Jaykay Enterprises Ltd.,



(Prabhat Kumar Mishra)

Manager (Legal) & Company Secretary

