

Jaykay Enterprises Ltd.

CIN : L99999UP1961PLC001187

Regd. Office : Kamla Tower, Kanpur-208 001 (INDIA)

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Jaykay Ent./CS/209/2017-18/BM-2/

Date: April 27, 2017

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,

Through: Online Filing

Mumbai - 400 001

Scrip Code: 500306

Fax No. 022 - 22722041, 22722039, 22723132

Dear Sir,

Sub: Intimation of Board Meeting (2 of 2017)

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('the said Regulations'), a meeting of the Board of Directors (No. 2 of 2017) of the Company is scheduled to be held on **Thursday, 18th May, 2017** at Kanpur, *inter alia* to consider, approve and take on record Audited Financial Results of the Company for the 4th Quarter and Year ended on 31st March, 2017. Necessary newspaper insertion 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 9th May, 2017 6 P.M. till 20th May, 2017 6 P.M.. 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

