

Shri Jagdamba Polymers Ltd.



Plant : Plot No. 101, G.I.D.C., DHOLKA-382225, TeleFax : 91-2714-248369, 248370, Mobile : 9898048360
CIN : L17239GJ1985PLC007829

Export House

Date: 13.11.2017

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir,

**Sub: Outcome of Board Meeting
Scrip Code: 512453**

With reference to the above mention subject at the Board Meeting held on Monday, 13th November, 2017 i.e. today the Board of Directors of the Company considered and approved Unaudited Quarterly Financial Results along with Limited Review Report for Quarter/ Half year ended on 30th September, 2017.

The Board of Directors meeting was commenced at 4:00 P.M. and concluded at 5:20 P.M.

Kindly take the same on your records.

Thanking you.

For, Shri Jagdamba Polymers Ltd

**Dhruvi Patel
Company Secretary**



