

# Shri Jagdamba Polymers Ltd.



Export House

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

CIN No.: L17239GJ1985PLC007829

Date: 19.05.2016

To,  
BSE Ltd  
DCS – Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir/Madam

**Sub: Intimation of Board Meeting to be held on 30.05.2016**

**Scrip Code: 512453**

This is to inform you that pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a meeting of Board of Directors of the Company will be held on Monday, 30th May, 2016 at the registered office of the company at 4:00 pm for consideration of inter-alia the following matters:

- (a) Audited quarterly results for Quarter ended on 31st March, 2016.
- (b) Audited financial results for the year Ended on 31st March, 2016.
- (c) To Recommend Dividend if any.
- (d) Appointment of Secretarial Auditor.
- (e) Any other Matter which the Board deems fit, with the permission of the Chairman

Please also note that the audit committee meeting will also be held on same day prior to holding of the Board meeting.

Also note that the trading window shall remain close from date of the letter till two Working days after the date of declaration of results i.e. from 19.05.2016 to 1<sup>st</sup> June, 2016 (Both Days Inclusive)

Kindly take note of the same.

Thanking You

**For Shri Jagdamba Polymers Limited**

**Krushang Shah**  
Compliance Officer