

JOLLY PLASTIC INDUSTRIES LIMITED

Corporate Office: 439, Jagriti Enclave, Vikas Marg, Delhi-110092

CIN No: L70100GJ1981PLC004932 Email: jollyplasindltd@gmail.com

Website: www.jollyplasticindustriesltd.in

PH: 011-42420464

To,
The General Manager,
BSE Limited
Corporate Relationship Department
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 02.08.2018

Scrip Code: 507968

SUB - NOTICE OF BOARD MEETING

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Notice is hereby given that a meeting of the Board of Director of the company will be held on Monday the 13th Day of August, 2018 at the corporate office of the company to consider following business:

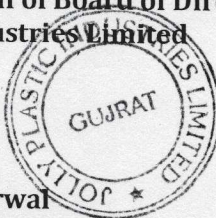
- 1) To Consider and approve the Unaudited Quarterly Financial Result for the quarter ended on 30th June, 2018.
- 2) To consider other business (if any).

It is further informed you that the **Trading Window** of the company will remain close from **07th August, 2018** till the completion of **48 hrs after the result (i.e. 15th August 2018)** of the board meeting as referred above are made public (**as per company code of conduct for prevention of insider trading**).

Kindly take it on record.

Thanking you.

For and on behalf of Board of Directors of
Jolly Plastic Industries Limited



Atul Kumar Agarwal
(Director)
DIN: 00022779