

JOLLY PLASTIC INDUSTRIES LIMITED

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

CIN No: L70100GJ1981PLC004932 Email: jollyplasindltd@gmail.com

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To,
The General Manager,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Date: 05.11.2018

Scrip Code: 507968

SUB – Regulation 29 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015 -
Notice of Board Meeting & Closure of Trading Window

Dear Sir/Ma'am,

As per the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Notice is hereby given that a meeting of the Board of Director of the company will be held on Monday the 12th Day of November, 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 along with Limited Review Report by Statutory Auditor's of the company.
- 2) To consider other business (if any).

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the "Trading Window" for dealing in the Equity Shares of the Company shall remain closed from 7th November 2018 till the conclusion of 48 hours after the result of the Board Meeting i.e. 14th November 2018 (both days inclusive).

Immediately after the said meeting, results as above will be furnished to the Stock Exchanges and also published in newspapers.

Kindly take it on record.

Thanking you.

For and on behalf of Board of Directors of
JOLLY PLASTIC INDUSTRIES LIMITED



Atul Kumar Aggarwal
(Director)
DIN: 00022779

