

# JOLLY PLASTIC INDUSTRIES LIMITED

(RIGID PVC PIPES & FITTINGS MANUFACTURER)

Corporate Office: Office No- 205 & 206, Second Floor, Neelkanth Chamber-II,

Plot No. 14, LSC, Saini Enclave, Delhi-110092

CIN NO: L25209GJ1981PLC004932

Date: 3<sup>rd</sup> August, 2016

To,

The Deputy Manager  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P.J Tower,  
Dalal Street,  
Mumbai-400001

Sub: - Advance Intimation of Board Meeting to be held on Saturday the 13th day of August, 2016

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday the 13th day of August, 2016 at the registered office of the Company to consider and approve the following:

1. To adopt the Unaudited Financial Results for the Quarter and Year ended on 30<sup>th</sup> June, 2016 as per regulation 33 of SEBI (LODR) Regulations, 2015.
2. To Consider other business if any.

It is further informed you that the **Trading window** of the company will remain close from **11<sup>th</sup> August, 2016** till the completion of **48 hrs after the results** of 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 Jolly Plastic Industries Limited

  
Braj Mohan Singh

Director

DIN: 05229527

Regd. Office-7, Sidhi Vinayak, Shivshakti Complex, KantaStri Vikas Gruh, Main Road  
Pujara Plot, Rajkot -360003 (Gujarat)