

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

To,

Date: 04.02.2017

The Deputy Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001
Scrip Code- 507968

Dear Sir/Madam,

SUB: Notice for the Board Meeting

As per regulation 29 of SEBI (Listing obligation and disclosure requirements) Regulation, 2015, This is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, the 13th day of February, 2017 at the corporate office of the Company, inter-alia, to consider and approve the Unaudited Financial Results for the Quarter ended on 31st December, 2016.

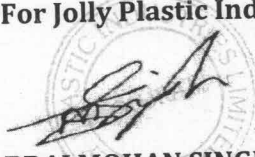
Pursuant to the forthcoming meeting of the Board of Directors to consider the unaudited financial results, the **Trading window** of the company will remain close from **February 06, 2017** till the completion of **48 hrs after the results** of Board Meeting as referred above are made public **(As per Company Code of Conduct for prevention of Insider Trading.)**

This is for your information.

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 (Gujrat)