

JOLLY PLASTIC INDUSTRIES LIMITED

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

CIN NO: L70100GJ1981PLC004932

To,

Date: 08.09.2017

The Deputy Manager
BSE Limited
25th Floor, P.J Tower,
Dalal Street, Mumbai-400001
Scrip Code- 507968

Sub – Advance intimation of Board Meeting to be held on Thursday 14th day of September , 2017

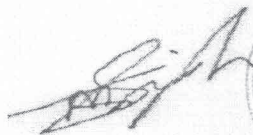

This is to inform that the Meeting of the Board of Directors of the Company will be held on Thursday the 14th Day of September, 2017 at the corporate office of the company to consider the Unaudited Financial Results for the quarter ended 30th June, 2017 as per Regulation 33 of the SEBI(LODR) Regulation 2015.

It is further informed you that the **Trading Window** of the company will remain close from **8th September, 2017** till the completion of **48 hrs after the result** 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 Jolly Plastic Industries Limited

BRAJ MOHAN SINGH
(Director)