

JOLLY PLASTIC INDUSTRIES LIMITED

Corporate Office: 439, Jagriti Enclave, Vikas Marg, Delhi-110092
CIN No: L70100GJ1981PLC004932 Email: jollyplasindltd@gmail.com
Web: www.jollyplasticindustriesltd.com PH: 011-43206732

To
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code- 507968

Date: 02.05.2018

Sub – Notice of Board Meeting and Closing of Trading Window

Dear Sir/Madam

This is to inform that the Meeting of the Board of Directors of the Company will be held on Tuesday the 29th Day of May, 2018 at the Corporate Office of the company to consider and approve the following:

1. To Consider and approve the Audited Financial Results for the Quarter/Financial year ended 31st March, 2018.
2. To consider other business if any.

It is further informed you that the **Trading Window** of the company will remain close from **15th May, 2018** 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



Atul Kumar Agarwal
(Director)
Din- 00022779

