

JOLLY PLASTIC INDUSTRIES LIMITED

Corporate Office: 439, Jagriti Enclave, Vikas Marg, Delhi-110092
CIN No: L70100GJ1981PLC004932 Email: jollyplasindltd@gmail.com
Website: www.jollyplasticindustriesltd.in PH: 011-43206730

To,
The DCS Manager,
BSE Limited
PhirozeJeejeebhoyTowers,
Dalal Street, Mumbai-400001

Date: 07.11.2019

Scrip Code: 507968

Subject -Notice of Board Meeting

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 Thursday 14th November, 2019 at the corporate office of the company to Consider and approve the Unaudited Quarter/half year ended financial Result on 30th September, 2019 along with Limited Review Report by Statutory Auditor's of the company and 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 till the conclusion of 48 hours after the result of the Board Meeting i.e. 16th November, 2019
Kindly take it on record.

Thanking you,

For and on behalf of Board of Director of
Jolly Plastic Industries Limited



Atul Kumar Agarwal
(Director)
DIN: 00022779

