

JOLLY PLASTIC INDUSTRIES LIMITED

Corporate Office: 439, Jagriti Enclave, Vikas Marg, Delhi-110092
CIN NO: L70100GJ1981PLC004932 Email: jollyplasindltd@gmail.com
Website: jollyplasticindustriesltd.in Ph: 011-43206720

To,

Date: 29.06.2020

**Listing Compliance Department
BSE LIMITED
25thFloor P J Tower
Dalal Street
Mumbai-400001**

Scrip Code: 507968

Dear Sir/Madam

Sub: Notice for Reschedule of Board Meeting fixed on June 29, 2020

This refers to our intimation dated June 20, 2020, in relation Board Meeting schedule to be held on June 29, 2020.

In this connection, we submit that due to non-availability of Financial Statement, the Board Meeting to be held on June 29, 2020 is being rescheduled for July 10, 2020.

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 this is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, 10th day of July, 2020, inter alia to consider and approve Audited financial results for the quarter and Financial Year ended March 31, 2020.

The notice of said Board Meeting will also be uploaded on the Company's website: www.jollyplasticindustriesltd.in, As per Regulation 46(2)(1)(i) of the Listing Regulations.

This is for your information and record.

Thanking Youd

Yours Truly,

For Jolly Plastic Industries Limited


Priyanka Parashar
(Company Secretary)



**Regd. Office- 311, Third Floor, Pooja Complex, Harihar Chowk, Sadar Bazaar Rajkot,
Gujarat-360001**