

# KASHIRAM JAIN AND COMPANY LIMITED

Regd Off: LACHIT NAGAR, S. R. B. ROAD, GUWAHATI – 781 007, ASSAM

CIN: L51909AS1987PLC002828, Phone: 08013418799,

Email Id: [kjcl002828@yahoo.co.in](mailto:kjcl002828@yahoo.co.in), Website: [www.kashiram.co.in](http://www.kashiram.co.in)


Date: 31<sup>st</sup> July, 2015

The Calcutta Stock Exchange Limited  
7 Lyons Range  
Kolkata- 700001

The Calcutta Stock Exchange Limited  
Listing Department  
Company not verified

Sl. No. 136 Dated 31/7/2015

Signature \_\_\_\_\_



## Sub: Notice of the Board Meeting

Dear Sir,

We are enclosing herewith following reports required to be submitted to stock exchanges as per clauses of listing agreement.

- ✓ Notice of Board Meeting for unaudited Financial Results For the Quarter ended 30<sup>th</sup> June 2015

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully

For Kashiram Jain And Co. Limited.

Director




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Date: 31.07.2015

The Secretary  
The Calcutta Stock Exchange  
Corporate Relationship Dept,  
7, Lyons Range  
Kolkata 700001

Sub: Notice of the Board Meeting in pursuant to clause 41 of the Listing Agreement

Dear Sir,

Pursuant to Clause 41 of the listing Agreement with Stock Exchange, Notice is hereby given that the meeting of the Board of Directors of M/s Kashiram Jain And Co. Ltd. will be held on 11.08.2015, at 12.30 P.M at its registered office of the Company Lachit Nagar, S.R.B. Road, Guwahati, Assam-781007, West Bengal.

1. To consider the audited Financial Results for the quarter ended 30<sup>th</sup> June, 2015.
2. To decide the date of the Annual General Meeting and Book Closure.
3. And to consider the other matter, if any, with permission of the Board.

You are requested to kindly take the above on record.

By order of the Board  
Sd/-

Bishnu Agarwal  
(Director)

Date : 31.07.2015

Place: Kolkata

Thanking You

Yours Faithfully

For Kashiram Jain And Co.Limited.

Director

