

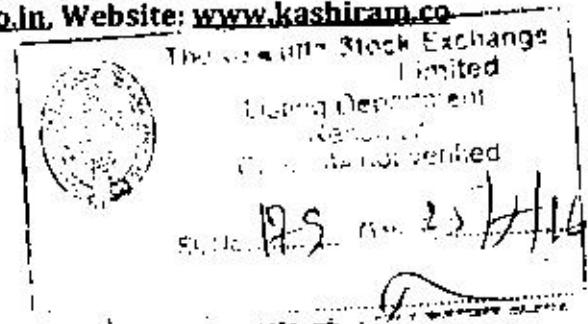


KASHIRAM JAIN AND COMPANY LIMITED

Regd. Off.: Lachit Nagar, S. R. B. Road, Guwahati - 781 007, Assam
CIN: L51909AS1987PLC002828, Phone: 08443888402
Email Id: kjcl002828@yahoo.co.in, Website: www.kashiram.co

Date: 25th July, 2016

To
The General Manager - Listing
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001



Scrip Code: 021384

Sub.: Notice of Board Meeting for the quarter and year ended 30 **JUNE** 2016

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 2nd day of August, 2016 at the Registered Office of the Company to take on record the Un-audited quarterly financial result of the Company for the quarter ended 30th June, 2016 and any other matter with the permission of the Chairman.

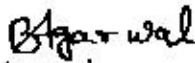
Further, in pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 the Trading window for dealing in securities of the Company will be closed from 25th July, 2016 to 4th August, 2016 (both days inclusive). The Trading window will open 48 hours after the announcement of Un-audited quarterly financial the Companies to the stock exchange.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Kashiram Jain and Company Limited**
KASHIRAM JAIN AND COMPANY LIMITED


Bishnu Agarwal
Managing Director / Authorised Signatory