



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

Dated: July 30, 2018

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

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

Sub.: Intimation of Board Meeting to consider the unaudited financial results of the company for the quarter ended 30th June, 2018 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is schedule to be held on Monday, 13th August, 2018, inter-alia, to consider and take on record the un-audited financial results of the Company for the quarter ended 30th June, 2018 and other businesses.

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 1st August, 2018 to 15th August, 2018 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For Kashiram Jain and Company Limited

For **KASHIRAM JAIN AND COMPANY LIMITED**


Bishnupriya Agarwal
Authorised Signatory
Managing Director
DIN: 06914865