



KASHIRAM JAIN AND COMPANY LIMITED

Regd. Off.: Lachit Nagar, S. R. B. Road, Guwahati - 781 007, Assam

CIN: L51909AS1987PLC002828, Phone: 08486040770

Email Id: kjcl002828@yahoo.co.in, Website: www.kashiram.co

Date: 28/10/2015

To
The Listing Department
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata- 700001
West Bengal, India

Sub: Notice of Board Meeting

Ref:- Kashiram Jain And Company Limited.

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 06th November, 2015 to consider and approve the following matters:

1. The Un-Audited Financial Results for the quarter ended 30th September, 2015.
2. Any other matter with the permission of the Chair.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,

For Kashiram Jain And Company Limited


Sweta Harjalka
(Company Secretary)

