



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

Date: 28/05/2016

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

**Script Code in CSE:**

**Sub.: Notice for approval of Audited Financial Result**

It is to inform you that pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30<sup>th</sup> May, 2016 at 12.00 P.M. at the Registered Office of the Company Lachit Nagar, S. R. B. Road, Guwahati - 781007, Assam, inter alia, to consider and take on record the Audited Financial Results of the Company for the quarter ending March, 2016 for which notice dispatch on 23.05.2016.

Thanking you,  
For Kashiram Jain and Company Limited

*Sweta Harlalka*  
Sweta Harlalka  
(Company Secretary)

