



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: May 18, 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

Dear Sir/Madam,

Sub. : Intimation of Board Meeting to consider the Audited financial results of the company for the quarter and year ended 31st March, 2018 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Notice is hereby given that pursuant to Regulation 29 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 Tuesday, 29th May, 2018, at the registered office of the Company at Lachit Nagar, S. R. B. Road, Guwahati – 781 007, Assam inter-alia, to consider and take on record the Audited financial results of the Company for the quarter and year ended 31st March, 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 19th May, 2018 to 31st May, 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

Bishnu Agaryal
Managing Director
DIN: 06914865

Official / Authorised Signatory