



KASHIRAM JAIN AND COMPANY LIMITED

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

CIN: L51909AS1987PLC002828, Phone: 9748261867

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

Dated: 16th May, 2019

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, 2019 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 Friday, 24th May, 2019, inter-alia, to consider and take on record the Audited financial results of the Company for the quarter and year ended 31st March, 2019 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 16th May, 2019 to 3rd May, 2019 (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 Agarwal
Authorised Signatory
Managing Director
DIN: 06914865