



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

Date: 03/02/2016

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

Script Code in CSE:

Sub.: Notice for approval of Un-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 Friday, 12th February, 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 Unaudited Financial Results of the Company for the third quarter ending 31st December, 2015.

Thanking you,
For Kashiram Jain and Company Limited

Sweta Harlalka
Sweta Harlalka
(Company Secretary)

