



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: 31st January, 2018

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

To,
The General Manager- Listing
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata -700 001

Dear Sir/Madam,

Sub. : Intimation of Board Meeting to consider the unaudited financial results of the company for the quarter and nine month ended 31st December, 2017 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 Wednesday, 14th February, 2018, inter-alia, to consider and take on record the unaudited financial results of the Company for the quarter and nine month ended 31st December, 2017 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 1st February, 2018 to 16th February, 2018 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For Kashiram Jain and Company Limited


Bishnu Agarwal
Managing Director
DIN: 06914865

