



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

Dated: 28th January, 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 unaudited financial results of the company for the quarter and nine month ended 31st December, 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 Thursday, 14th February, 2019, inter-alia, to consider and take on record the un-audited financial results of the Company for the quarter and nine month ended 31st December, 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 29th January, 2019 to 16th February, 2019 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For Kashiram Jain and Company Limited

Director / Authorised Signatory
Bishnu Agarwal
Managing Director
DIN: 06914865