



## **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](mailto:kjcl002828@yahoo.co.in), Website: [www.kashiram.co](http://www.kashiram.co)

Date: 18<sup>th</sup> May, 2017

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

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

Sub.: Intimation of Board Meeting to consider the audited financial results of the company for the quarter and year ended 31<sup>st</sup> March, 2017 under Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30<sup>th</sup> day of May, 2017 at the Registered Office of the Company to take on record the audited financial result of the Company for the quarter and year ended 31<sup>st</sup> March, 2017 and any other matter with the permission of the Chairman.

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 20<sup>th</sup> May, 2017 to 1<sup>st</sup> June, 2017 (both days inclusive).

This is for your information and record.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,  
For **Kashiram Jain and Company Limited**

For **KASHIRAM JAIN AND COMPANY LIMITED**

  
Bishnu Agarwal  
Managing Director  
**Director / Authorised Signatory**