



# **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: 1<sup>st</sup> February, 2017

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

**Sub.: Notice of Board Meeting for the quarter and nine month ended 31<sup>st</sup> December, 2016**

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 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 14<sup>th</sup> day of February, 2017 at the Registered Office of the Company to take on record the Un-audited quarterly financial result of the Company for the quarter and nine month ended 31<sup>st</sup> December, 2016 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 2<sup>nd</sup> February, 2017 to 16<sup>th</sup> February, 2017 (both days inclusive). The Trading window will open 48 hours after the announcement of Un-audited quarterly financial of the Company to the stock exchange.

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  
Managing Director  
Director / Authorised Signatory