

Ref. No. : JPIL/SE/19-20/36

Date: 2/11/2019

To, The Secretary, Bombay Stock Exchange Limited, 25 th Floor, Phiroze Zeezebhoy Tower, Dalal Street, Mumbai – 400 001.	To, The Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata – 700 001.
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Sub: Board Meeting on November, 14th 2019

Dear Sir,

In terms of Regulation 29 (1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015. we hereby inform your good office that the meeting of Board of Directors of the company will be held on 14th November, 2019 at its registered office to consider the unaudited financial results for the quarter ending 30th September 2019.

Thanking You.

This is for your information and record.

For Jainco Projects (India) Limited

Sumit Bhausaali

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(Authorised Signatory)