

# JOLLY PLASTIC INDUSTRIES LIMITED

Corporate Office: 439, Jagriti Enclave, Vikas Marg, Delhi-110092

CIN No: I70100GJ1981PLC004932 Email: jollyplasindltd@gmail.com

Website: www.jollyplasticindustriesltd.in

PH: 011- 43206730

To,

Date, 04.02.2019

The General Manager,

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

Scrip Code, 507968

Subject – Notice of Board Meeting & Closure of Trading Window

Dear Sir/Ma'am,

As per the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice is hereby given that a meeting of the Board of Director of the company will be held on Tuesday the 12<sup>th</sup> Day of February, 2019 at the corporate office of the company to Consider and approve the Unaudited Quarterly Financial Result for the quarter ended on 31<sup>st</sup> December, 2018 along with Limited Review Report by Statutory Auditor's of the company and to consider other business (if any).

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the "Trading Window" for dealing in the Equity Shares of the Company shall remain closed from 6<sup>th</sup> February 2019 till the conclusion of 48 hours after the result of the Board Meeting i.e. 14<sup>th</sup> February 2019 (both days inclusive).

Kindly take it on record.

Thanking you,

For and on behalf of Board of Director of

Jolly Plastic Industries Limited

  


Atul Kumar Agarwal

(Director)

DIN. 00022779

Regd. Office- 407, Sudarshan Commercial Complex Limda Chowk Rajkot Gujarat-360001