

JOLLY PLASTIC INDUSTRIES LIMITED

Corporate Office: 439, Jagriti Enclave, Vikas Marg, Delhi-110092
CIN No: L70100GJ1981PLC004932 Email: jollyplasindltd@gmail.com
Website: www.jollyplasticindustriesltd.in PH: 011- 43206730

To,
The General Manager,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Date: 18.05.2019

Scrip Code: 507968

Subject – Notice of Board Meeting

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 Monday the 27th Day of May, 2019 at the corporate office of the company to Consider and approve the Audited Quarterly and Year Ending Financial Result for the quarter and year ended on 31st March, 2019 along with Limited Review Report by Statutory Auditor's of the company and to consider other business (if any). The Notice of this meeting of the Board of Directors for considering and approving the said Results is also being published simultaneously in Newspapers as required.

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 10th April, 2019 till the conclusion of 48 hours after the result of the Board Meeting i.e. 29th May, 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- 311, Third Floor, Pooja Complex, Harihar Chowk, Sadar Bazaar, Rajkot,
Gujarat 360001