



**Jakharia**  
Spinning your stories

Date : 03<sup>rd</sup> November 2018

To,  
The Manager  
Listing & Compliance Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra,  
Mumbai- 400051.

Company ID : JAKHARIA  
ISIN : INE00N401018

Sub. : Corporate Announcement under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 regarding intimation of Board Meeting for approval of Unaudited Financial Results for the half year ended 30<sup>th</sup> September, 2018.

Dear Sir/Madam,

Pursuant to the requirement under Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015, we are pleased to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 13<sup>th</sup> November 2018 at 4 PM** at the Registered Office of the Company inter alia to consider and approve the following businesses along with other routine businesses:

1. To consider and approve Unaudited Financial Results of the Company for the Half Year ended 30<sup>th</sup> September, 2018.
2. To take on record the Limited Review Report submitted by the Statutory Auditors for Unaudited Financial Results of the Company for the Half Year ended 30<sup>th</sup> September, 2018.

Further, in pursuant to Code of Conduct for prevention of Insider Trading the Trading Window for dealing in securities of the Company shall be closed for all Directors, Designated Employees and other persons covered under the Code from **3<sup>rd</sup> November 2018 to 15<sup>th</sup> November 2018** (both days inclusive).

We request you to please take on record aforesaid information for your reference and for further needful.

Thanking You,

Yours Faithfully,  
For JAKHARIA FABRIC LIMITED

*Bhavin J. Waghela*

Bhavin Waghela  
Company Secretary & Compliance Officer  
M. No. : 46806



**Jakharia Fabric Limited**  
( Formerly known as JAKHARIA FABRIC PVT LTD )  
CIN - U17200MH2007PLC171939  
Reg Office -1224,Deoji nagar,  
Narpoli village,Bhiwandi,  
Thane-421302, Maharashtra

02522 278892 | +91 9820128583  
info@jakhariafabric.com  
www.jakhariafabric.com