



Jakharia
Spinning your stories

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

Date : 27.05.2019

Company ID : JAKHARIA
ISIN : INE00N401018

Sub : **Outcome of Board Meeting held on 27.05.2019**

Dear Sir/Madam,

With reference to the captioned subject above & pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please note that Board of Directors of the Company in their meeting held Monday, 27th May, 2019, inter-alia approved the followings

1. Standalone Audited Financial Results for the six months and Year ended 31st March, 2019;
2. Consolidated Audited Financial Results for the six months and Year ended 31st March, 2019;
3. Appointment of Internal Auditor for the financial year 2019-20.

Further Disclosure under Reg. 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to our company because we are exempted under Reg. 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as SME Listed Company.

The Board Meeting was commenced at 4.00 PM and concluded at 5.00 PM.

You are requested to kindly take the same on your records.

Thanking You,

Yours Faithfully,
For Jakharia Fabric Limited

Bhavin S. Waghela
Bhavin Waghela

Company Secretary & Compliance Officer



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