



Jakharia
Spinning your stories

Date : 6th November, 2019

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.

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 holding Board Meeting for approval of Unaudited Financial Results for the half year ended 30th September, 2019.**

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 **Thursday, 14th November, 2019 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 30th September, 2019.
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 30th September, 2019.

Further to our letter dated 1st October, 2019 submitted to NSE w.r.t. 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 1st October, 2019 to 16th November, 2019** (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 FABRICS LIMITED

Bhavin J. Waghela

Bhavin Waghela
Company Secretary & Compliance Officer



Jakharia Fabric Limited
(Formerly known as JAKHARIA FABRIC PVT LTD)
CIN - U17200MH2007PLC171939
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