



JAUSS POLYMERS LIMITED

Regd. Office : 1111, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019 (India)
Ph.: 011-91-11-26427394, 65663687 Fax : 011-26477929, E-mail : response@jausspolymers.com

May 21, 2016

The BSE Limited,
Listing Department,
P J Tower, Dalal Street,
Mumbai-400001

Sub: Board Meeting to be held on 30.05.2016 for approval of the Agenda Items.

Sir,

Pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 30, 2016 at the Registered Address of the company 1111, Chiranjiv Tower, 43, Nehru Place, New Delhi 110019, Inter-alia, to consider and approve:

1. The Audited Financial Results of the company for the Quarter and Year ended on March 31, 2016.
2. Conduct of Postal ballot for approval of :
 - a. Alteration in terms of remuneration of Managing Director & Executive Directors
 - b. Shifting of Registered office of the company
 - c. Reinstatement of Cumulative Convertible Preference shares, and reclassification of terms of Cumulative Convertible Preference shares
3. Approval of Calendar of Events of Postal Ballot
4. Appointment of Scrutinizer for Postal Ballot
5. Appointment of Internal Auditor of the company
6. Appointment of the Secretarial Auditor along with all other agenda items

This is for your information and records.

For Jauss Polymers Limited

Abha Garg
Company Secretary/ Compliance Officer



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NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Jauss Polymers Limited will be held on Monday, 30 May, 2016 at the Registered Address of the Company at 1111, Chiranjiv Tower, 43, Nehru Place, New Delhi 110019, inter-alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2016 along with other agenda items.

For Jauss Polymers Limited

A handwritten signature in blue ink, appearing to read "Abha Garg".

Abha Garg

Company Secretary/ Compliance Officer

Date: May 21, 2016

Place: New Delhi



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Sub: Closure of Trading Window

Sir,

Pursuant to the the provisions of SEBI (Prohibition of Insider Trading) Regulation, 1992 read with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company shall remain closed, to consider and approve [Audited Financial Results for the quarter ended on March 31, 2016] on May 30, 2016 for the Directors and Designated Employees, from May 29, 2016 to May 31, 2016 (both days inclusive). The Trading Window shall reopen from June 1, 2016.

This is for your Information and Record

For Jauss Polymers Limited

Abha Garg

Company Secretary/Compliance Officer