

JAUSS POLYMERS LIMITED

CIN : L74899HR1987PLC066065

Regd. Office : Plot No. 51, Roz Ka Meo Industrial Area, Sohna Distt. Gurugram - 122103

Ph.: 0120-7195236-239, 0124-2202293 E-mail : response@jausspolymers.com

Website : www.jausspolymers.com

Date: 22/05/ 2017

BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Tower,
25th Floor Dalal Street,
Mumbai - 400001

Sub: Board Meeting for approving of audited Financial Results for the quarter and year ended on 31st March, 2017.

Scrip Code: 526001

Dear Sir/s,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Meeting of Board of Director of the Company will be held at 801-802, 8th Floor, Tower-2, Assotech Business Cresterra, Plot No. 22, Sector 135, Noida-201301 on Tuesday, the 30th day of May, 2017 at 04:30 P.M. inter-alia, to consider and approve the following:

1. To consider and approve the audited Financial Results of the Company for the quarter and year ended on 31st March, 2017 along with half yearly statement of Assets & Liabilities.
2. To consider and take on record the Statutory Auditor's Report on Audited Financial Results of the Company for year ended on 31st March, 2017.

Further, in accordance with the Company's Code of Conduct for prevention of Insider Trading as per Regulation 9 of SEBI(Prohibition of Insider Trading) Regulation, 2015, the trading window for all the director or designated employees or connected persons or their immediate relatives will remain closed from 22nd May, 2017 to 01st June, 2017 (Both days inclusive).

You are requested to kindly take on record of the same.

Thanking you

Your Sincerely,

For Jauss Polymers Limited



Mukesh Kumar
(Company Secretary)

