



# 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/ 2018

**BSE Limited**

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

**Sub: Board Meeting for approving of standalone and consolidated audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2018.**

**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, 8<sup>th</sup> Floor, Tower-2, Assotech Business Cresterra, Plot No. 22, Sector 135, Noida-201301 on Wednesday, the 30<sup>th</sup> day of May, 2018 at 04:00 P.M. inter-alia, to consider and approve the following:

1. To consider and approve the standalone and consolidated audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2018 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 31<sup>st</sup> March, 2018; and
3. To consider and approve any other agenda item as place on Board.

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 22<sup>nd</sup> May, 2018 to 01<sup>st</sup> June, 2018 (Both days inclusive).

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

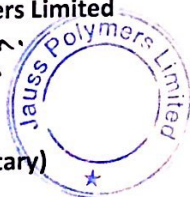
**Thanking you**

Your Sincerely,

For Jauss Polymers Limited

Mukesh Kumar

(Company Secretary)



**Corporate Office :** 801-805, 8th Floor, Tower-2, Assotech Business Cresterra, Plot No.-22, Sector-135, Noida - 201301  
**Factory :** Plot No. 14,15,17 to 21, HPSIDC, Industrial Area, Davni, Baddi Distt - Solan, Pin Code - 174101 Himachal Pradesh