

JAUSS POLYMERS LIMITED

Regd. Office : Plot No. 51, Roz Ka Meo Industrial Area, Sohna Distt, Gurgaon-122103
Ph.: 011-26427394, 0124-2202293 Fax : 011-26477929, E-mail : response@jausspolymers.com
Date: 05/11/2016 Website : www.jausspolymers.com *

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

DATE : 05/11/2016

Sub: Board Meeting for approving of Unaudited Financial Results for the quarter and half year ended 30th September, 2016.

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 1111, Chranjiv Tower 43, Nehru Place, New Delhi-110019 on Monday, the 14th day of November, 2016 at 10:00 A.M. inter-alia, to consider and approve the following:

1. To consider and approve the standalone Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2016 along with statement of Assets & Liabilities.
2. To consider and take note of Limited review report of Statutory Auditor on unaudited Standalone Financial Results of the Company for the quarter ended 30th September, 2016

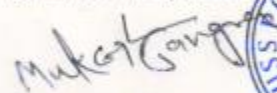
Further, in accordance with the Company's Code of Conduct for prevention of Insider Trading as per Regulation 9 of SEBI(Prohibition of Insider Trading) Regulation, 2015, the trading window for all the director or designated employees or connected persons or their immediate relatives will remain closed from 05th November, 2016 to 16th November, 2016 (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)

