



# 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: 06/02/ 2017

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

**Sub: Board Meeting for approving of Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 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 801-802, 8<sup>th</sup> Floor, Tower-2, Assotech Business Cresterra, Plot No. – 22, Sector-135, Noida- 201301 on Monday, the 13<sup>th</sup> day of February, 2017 at 02:00 P.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 ended 31<sup>st</sup> December, 2016;
2. To consider and take note of Limited review report of Statutory Auditor on Standalone un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016.

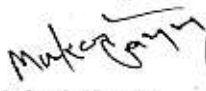
Further, in accordance with the Company's Code of Conduct for prevention of Insider Trading as per Regulation 9 of SEBI(Prohibition of Insider Trading) Regulation, 2015, the trading window for all the director or designated employees or connected persons or their immediate relatives will remain closed from 06<sup>th</sup> February, 2017 to 15<sup>th</sup> February, 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)

