

JARDINE HENDERSON LIMITED



CIN: L51909WB1947PLC14515

Regd. Office: 4, Dr. Rajendra Prasad Sarani (Clive Row)

Kolkata: 700 001

E-mail: jardines.companysecretary@gmail.com

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY IS SCHEDULED TO BE HELD ON WEDNESDAY, THE 30TH DAY OF MAY, 2018, AT 4, DR. RAJENDRA PRASAD SARANI, KOLKATA-700001 TO INTER ALIA:

- A) CONSIDER AND APPROVE THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS AND FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2018;**
- B) CONSIDER AND TAKE ON RECORD THE AUDITOR'S REPORT THEREON; AND**
- C) CONSIDER AND RECOMMEND DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2018, IF ANY.**

WE WOULD ALSO LIKE TO INFORM YOU THAT IN TERMS OF THE SEBI (PROHIBITION OF INSIDER TRADING REGULATIONS) 2015, THE TRADING WINDOW OF THE COMPANY SHALL REMAIN CLOSED FROM 20TH MAY, 2018 AND WILL OPEN 48 HOURS AFTER THE UNAUDITED FINANCIAL RESULTS ARE SUBMITTED TO THE STOCK EXCHANGE AND BECOME GENERALLY AVAILABLE.

**BY ORDER OF THE BOARD
FOR JARDINE HENDERSON LIMITED**

**Sd/-
S. KAR
COMPANY SECRETARY**

**PLACE: KOLKATA
DATED: 12.04.2018**