

# JARDINE HENDERSON LIMITED



CIN: L51909WB1947PLC14515

Regd. Office: 4, Dr. Rajendra Prasad Sarani (Clive Row), Kolkata: 700 001

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**NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY IS SCHEDULED TO BE HELD ON THURSDAY, THE 9<sup>TH</sup> DAY OF NOVEMBER 2017 AT THE REGISTERED OFFICE OF THE COMPANY AT 4 DR. RAJENDRA PRASAD SARANI, KOLKATA-700001 TO INTER ALIA:**

- A) CONSIDER AND APPROVE THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017.**
- B) CONSIDER AND TAKE ON RECORD THE AUDITOR'S LIMITED REVIEW REPORT.**

**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 30<sup>TH</sup> OCTOBER, 2017 AND WILL OPEN 48 HOURS AFTER THE UNAUDITED FINANCIAL RESULTS ARE SUBMITTED TO STOCK EXCHANGE AND BECOME GENERALLY AVAILABLE .**

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

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

**PLACE: KOLKATA  
DATE: 17.10.2017**