

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 10TH DAY OF NOVEMBER, 2016 AT 10.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY TO INTER ALIA CONSIDER AND APPROVE THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2016.

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 31ST OCTOBER, 2016 TO 12TH NOVEMBER, 2016.

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

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