

# JARDINE HENDERSON LIMITED



CIN: L51909WB1947PLC14515

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Kolkata: 700 001

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NOTICE IS HEREBY GIVEN THAT PURSUANT TO REGULATION 29, 30 AND 47 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015, A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY IS SCHEDULED TO BE HELD ON THURSDAY, THE 25<sup>TH</sup> DAY OF MAY, 2017, AT 10.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 4, DR. RAJENDRA PRASAD SARANI, KOLKATA-700 001 INTER ALIA:

- A) TO CONSIDER, TAKE ON RECORD AND APPROVE THE STANDALONE AND CONSOLIDATED FINANCIAL RESULTS AND FINANCIAL STATEMENTS OF THE COMPANY FOR THE QUARTER AND YEAR ENDED 31<sup>ST</sup> MARCH, 2017;
- B) TO CONSIDER AND TAKE ON RECORD THE STATUTORY AUDITOR'S REPORT THEREON; AND
- C) TO RECOMMEND DIVIDEND ON EQUITY SHARES IF ANY.

WE WOULD FURTHER LIKE TO INFORM THAT IN TERMS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING REGULATION, 2015, AND THE COMPANY'S CODE OF CONDUCT FOR PREVENTION OF INSIDER TRADING, THE TRADING WINDOW OF THE COMPANY SHALL REMAIN CLOSED FROM 15<sup>TH</sup> MAY, 2017 AND WILL OPEN 48 HOURS AFTER THE 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

DATE: 21<sup>ST</sup> APRIL, 2017