

# **JARDINE HENDERSON LIMITED**



**CIN: L51909WB1947PLC14515**

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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, 28TH JANUARY 2016 AT THE REGISTERED OFFICE OF THE COMPANY TO INTER ALIA APPROVE AND TAKE ON RECORD THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2015.**