

# **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, THE 28<sup>TH</sup> DAY OF JULY, 2016 AT SITARAM SEKSARIA AUDITORIUM, BHARTIYA BHASHA PARISHAD, 36A, SHAKESPEARE SARANI, KOLKATA-700017 TO INTER ALIA CONSIDER AND APPROVE THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 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 FROM 18<sup>TH</sup> JULY, 2016 TO 30<sup>TH</sup> JULY, 2016.**

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

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