

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 26TH DAY OF JULY, 2018 AT 10.00 A.M. AT SITARAM SEKSARIA AUDITORIUM, BHARTIYA BHASHA PARISHAD, 36A, SHAKESPEARE SARANI, KOLKATA-700017 TO INTER ALIA:

- A) CONSIDER AND APPROVE THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED 30TH JUNE, 2018.**
- B) CONSIDER AND TAKE ON RECORD THE LIMITED REVIEW REPORT OF THE AUDITORS THEREON.**

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 16TH JULY, 2018 AND WILL OPEN 48 HOURS AFTER THE UNAUDITED FINANCIAL RESULT OF THE COMPANY 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: 11.07.2018**