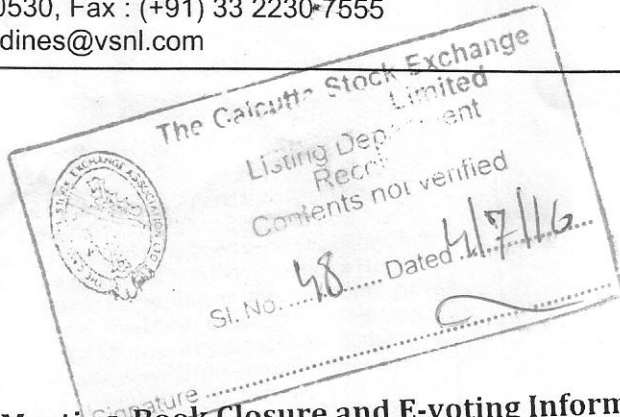


o/c

JARDINE HENDERSON LIMITED

(CIN : L51909WB1947PLC014515)

Regd. Office : 4, Dr. Rajendra Prasad Sarani (Clive Row), Kolkata - 700 001
Phone : (+91) 33 2230 4351, (5 Lines) 033-3028 0530, Fax : (+91) 33 2230-7555
Website : www.jardinehenderson.com, e-mail : jardines@vsnl.com



July 04, 2016

To
The Secretary,
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata - 700 001

Sub: Notice of the 70th Annual General Meeting, Book Closure and E-voting Information

Ref:

**SCRIP CODE
CLAUSE / REGULATION**

10020002
30, 42, 44, 47 SEBI (LISTING OBLIGATIONS AND
DISCLOSURES REQUIREMENTS) REGULATIONS,
2015

Dear Sir,

This is to inform you that the 70th (Seventieth) Annual General Meeting ('AGM') of the members of **Jardine Henderson Limited** (the 'Company') will be held on **Thursday, 28th July, 2016, at 10.00 A.M.** at **Sitaram Seksaria Auditorium, Bhartiya Bhasha Parishad, 36A Shakespeare Sarani, Kolkata-700017** and the relevant details of the AGM are as under:

Sl. No.	Particulars	Value Entered in e-Voting
1.	Cut-Off Date for eligible Shareholders for Voting and for Dividend	21 st July, 2016
2.	E-Voting Period	25 th July, 2016 at 9.00 A.M.(IST) to 27 th July, 2016 at 5.00 P.M. (IST)
3.	Book Closure Period	22 nd July, 2016 to 28 th July, 2016 (both days inclusive)
4.	Scrutinizer	Name : Mr. A. K. Labh Type : Practicing Company Secretary

A copy of the newspaper notice made in this regard dated 2nd July, 2016 is annexed hereto for your perusal.

This is for your kind information and records.

Thanking You

JARDINE HENDERSON LIMITED

S.Kar

S.Kar
Company Secretary