

# 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



14<sup>th</sup> January, 2016

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

Dear Sir,

**Scrip Code: 20002**

**Notice of Board Meeting to be held on 28<sup>th</sup> January, 2016**

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of Jardine Henderson Limited will be held at the Registered Office of the Company at 4, Dr. Rajendra Prasad Sarani, Kolkata-700001 on Thursday, the 28<sup>th</sup> January, 2016 at 10.00 a.m. to consider, *inter alia*, the Unaudited Financial Results for the quarter and nine months ended 31st December, 2015.

This is for your kind information and record.

Thanking you.

Yours faithfully,  
**Jardine Henderson Limited**

*Skan*

**(S.Kar)**  
**Company Secretary**

