

# JARDINE HENDERSON LIMITED

(CIN : L51909WB1947PLC014515)

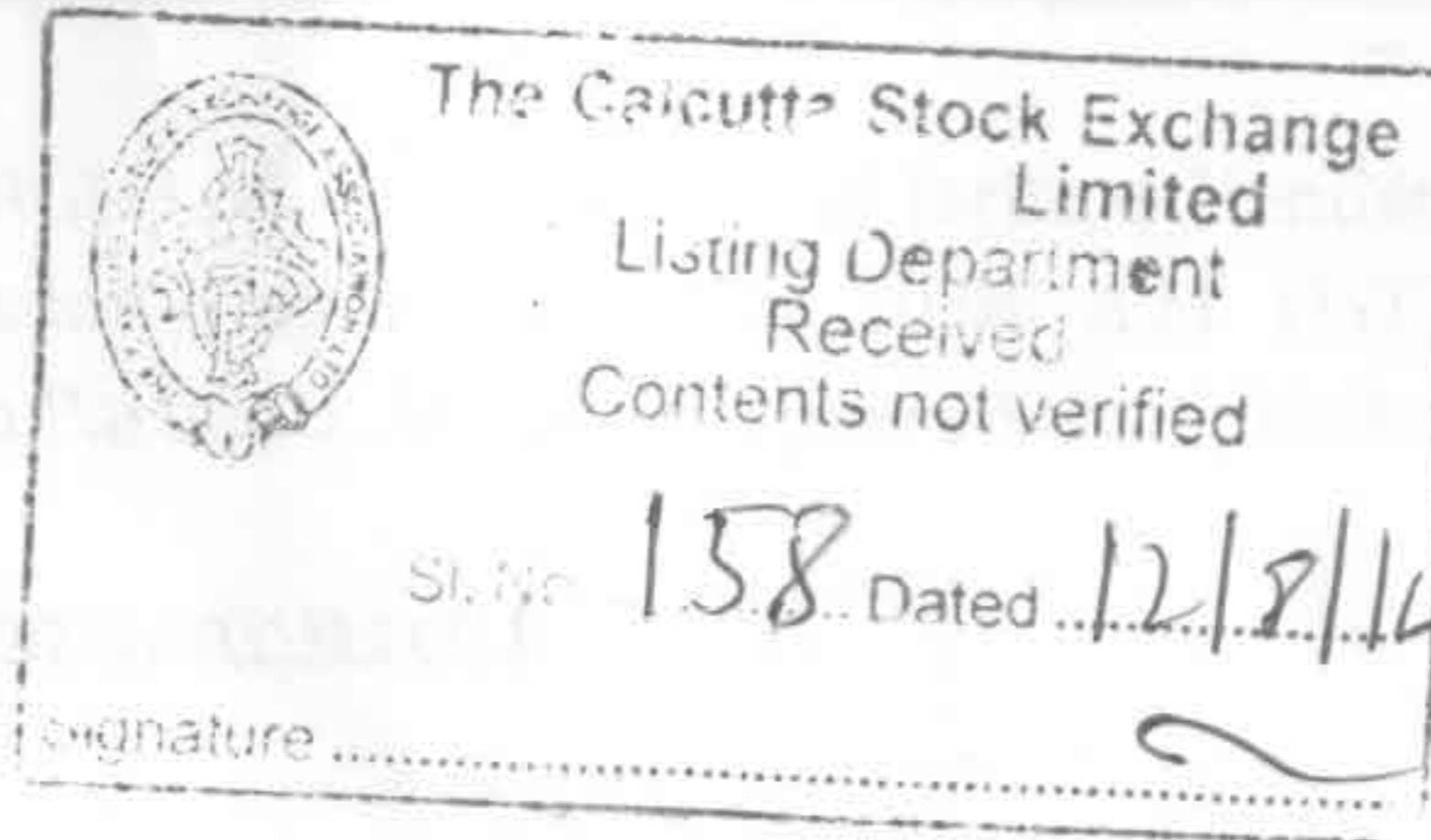
Regd. Office : 4, Dr. Rajendra Prasad Sarani (Clive Row), Kolkata - 700 001  
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o/c

12<sup>th</sup> August, 2016

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



**Sub: Proceeding of the 70<sup>th</sup> Annual General Meeting of the Company**

**Ref:**

**SCRIP CODE**

10020002

**CLAUSE / REGULATION**

REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the proceedings of the 70<sup>th</sup> Annual General Meeting of the members of the Company held on Thursday, the 28<sup>th</sup> day of July, 2016 at 10.00 a.m. at Sitaram Seksaria Auditorium, Bhartiya Bhasha Parishad, 36A Shakespeare Sarani, Kolkata-700017 and which is self explanatory.

Kindly, take the above on record and acknowledge the receipt.

Thanking You,

**JARDINE HENDERSON LIMITED**

**Company Secretary**  
**S. Kar**



Encl: as above