

CIN : L51909WB1984PLC038212

JAIN VANIJYA UDYOG LIMITED

Regd. Office : 5, Bentinck Street, 1st Floor, Kolkata-700 001

☎ : (O) 2248-9808, 2248-8173, Fax : (91) (033) 2243-0021

E-mail : jbalaji@vsnl.net

Ref : JVUL/SE/2014-15

Date: 26th August, 2014

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

o/c

Dear Sir,

Sub: Intimation of Annual General Meeting and Book Closure

Kindly note that the Annual General Meeting (AGM) of the company will be held on Tuesday, 30th September, 2014 at 2:00 p.m. at the registered office of the Company.

The Register of Members and Share Transfer Book of the Company will remain closed from **Saturday, 27th September, 2014 to Tuesday, 30th September, 2014 (both days inclusive)** for the purpose of aforesaid meeting.

This is for your kind information and record.

Thanking you.

Yours faithfully,
For **JAIN VANIJYA UDYOG LIMITED**

A. Jajodia

DIRECTOR

DIN - 00045166

cc: The Secretary
The Uttar Pradesh Stock Exchange Limited

- For your kind information and record

