

SAHU JAIN LIMITED

(CIN : L74100DL1971PLC005652)

Regd. Office : 16A, Lajpat Nagar-IV, New Delhi-110024
Phone : 011-43536601 E-mail : sahu Jainlimited@gmail.com
Website : www.sahu Jain.co.in

To,

August 05, 2016

**The Managing Director
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001**

Dear Sir,

Sub: Intimation under regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Voluntary Delisting of Equity Shares of the Company

This is to inform you that in its Meeting held at 03.30 pm on August 05, 2016 at its Registered Office at 16A, Lajpat Nagar-IV, New Delhi-110024, the Board of Directors of **Sahu Jain Limited** (the Company) took note and considered the proposal made by Punjab Mercantile & Traders Ltd, for Voluntary Delisting of the Equity Shares of the Company from the Calcutta Stock Exchange Limited as per Chapter VII of SEBI (Delisting of Equity Shares) Regulations, 2009, as applicable to small companies and other applicable Regulations.

This is to further inform you that Punjab Mercantile & Traders Limited one of the Shareholders of Sahu Jain Limited (SJL) acting as Acquire, has offered to acquire the Equity Shares from such shareholders of SJL who may opt to tender their Shares pursuant to aforesaid delisting. For this purpose, an Exit Offer would be made by Punjab Mercantile & Traders Limited in due course of time after the necessary approvals as required under the law have been obtained.

Pursuant to the above, the Board of Directors of Sahu Jain Limited have appointed M/s. Finshore Management Services Limited, "Anandalok", 2nd Floor, Block-A, Room No. 207, 227, A. J. C. Bose Road, Kolkata – 700 020 as Merchant Banker for carrying out the Due Diligence and related matters.

The meeting commenced at 03.30 p.m. and concluded at 4.15 p.m.

Please take the above information on record.

Thanking you.

Yours faithfully,

For Sahu Jain Limited



**Sonal Malhotra
Company Secretary**