

# 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.sahujain.co.in

July 21, 2016

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

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- to consider the Unaudited Financial Results of the Company for the quarter ended June 30, 2016**

Dear Sir,

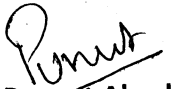
Pursuant to the provisions of Regulation 29 of the SEBI Listing Regulations 2015 (LODR), we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 29<sup>th</sup> day of July, 2016 at 3.00 p.m. at its Registered Office at 16A, Lajpat Nagar -IV, New Delhi - 110024 to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the quarter ended June 30, 2016.

In this connection, as per the Company's Code of conduct to regulate, monitor and report of trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the Specified Persons from July 22, 2016 to August 01, 2016 (both days inclusive).

Kindly inform your constituents accordingly.

Thanking you,

Yours faithfully,  
For **Sahu Jain Limited**



**Puneet Abrol**  
**(Company Secretary)**  
M. No. 37631