

# 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

May 27, 2016

To

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

**Sub: Audited Financial Results of the Company for the Quarter and Year ended March 31, 2016 under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In terms of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:-

- a) Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2016 as approved by the Board of Directors at its meeting held on May 27, 2016;
- b) Copy of the Audit Report as submitted by the Statutory Auditors of the Company;
- c) Form A along with a declaration as specified under SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016.

Further in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed that the Board of Directors at its Meeting held on May 27, 2016 has appointed Mr. Ajit Kumar Jain as Additional Director (Non-Executive Non-Independent) of the Company w.e.f. May 27, 2016 upto the date of ensuing Annual General Meeting of the Company for the purpose of giving diversity to the Board.



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The brief profile of the Director is as follows-

Mr. Ajit Kumar Jain is a Commerce graduate and carries an extensive experience of over 35 years in accounts, finance, taxation and corporate management.

You are requested to notify your constituents accordingly.

The Meeting commenced at 3:00 P.M. and concluded at 5:15 P.M.

Kindly acknowledge the receipt of the same.

Thanking you,

**Yours Faithfully,  
For Sahu Jain Limited**



**Puneet Abrol  
(Company Secretary)**

**Encl: As above**