

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

February 10, 2016

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

Sub: Outcome of Board Meeting held on February 10, 2016:

Dear Sir/Madam,

With reference to the captioned subject matter, we would like to inform you that the Board of Directors of the Company at their meeting held today, have inter alia, considered and approved the following matters:

1. Un- audited Financial Results along with the Limited Review Report for the Quarter and nine months ended December 31, 2015:

In Continuation to our letter dated February 01, 2016 and pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith un-audited Financial Results for the Quarter and nine months ended December 31, 2015 as approved by the Board of Directors of the Company at its meeting held on February 10, 2016 along with the Limited Review Report as submitted by the Statutory Auditors of the Company.

2. Authorization of KMP(s) for determining materiality of events/Information under Regulation 30 (5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

In terms of Regulation 30 (5) of above specified regulations read with the Company's Policy on determination of materiality of events/ information, the Board of Directors have authorized the Chief Financial officer and Company Secretary of the Company for the purpose of determining the materiality of event/information and for the purpose of making disclosure to the Stock Exchange under the said Regulations. Contact details of the Said KMP(s) are as follows:



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<p>Sunil Kumar Garg Chief Financial Officer Sahu Jain Limited 16A, Lajpat Nagar – IV, New Delhi – 110024 Phone :- 011-43536601 Email : sahu Jainlimited@gmail.com</p>	<p>Puneet Abrol Company Secretary & Compliance Officer Sahu Jain Limited 16A, Lajpat Nagar – IV, New Delhi – 110024 Phone :- 011-43536601 Email : sahu Jainlimited@gmail.com</p>
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The Company Secretary shall be responsible for disclosures of events or information to the Stock Exchanges. However, in absence of Company Secretary, such disclosures shall be made by Chief Financial Officer of the Company.

The meeting of the Board of Directors of the Company commenced at 3.00 P.M. and concluded at 5.00 P.M.

You are requested to kindly take the above on record and notify your constituents accordingly.

Thanking you,

For Sahu Jain Limited.



Puneet Abrol
(Company Secretary)
M.No:- A37631

Encl: A/a