

Jagan

Lighting on the move...

05.02.2018

To

The General Manager
Bombay Stock Exchange Limited
PJ Towers, Dalal Street, Fort
Mumbai-400001, India

Scrip Code: 530711

SUB: CONVENING OF BOARD MEETING ON 13TH FEBRUARY, 2018 TO APPROVE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDING ON 31ST DECEMBER, 2017

Dear Sir/ Madam,


This is to inform you that Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosures Requirements) 2015, Meeting of the Board of Directors of the Company will be held on **Tuesday, the 13th day of February, 2018**, to inter alia, consider, approve and take on record Un-Audited Financial Results of the Company for the Quarter ended on December 31, 2017.

You are requested to take the same on your record.

Thanking You.

Yours Truly,

For **Jagan Lamps Limited**


Ashish Aggarwal

Director

DIN: 01837337



JAGAN LAMPS LTD.

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