

# JOLLY PLASTIC INDUSTRIES LIMITED

Corporate Office: 439, Jagriti Enclave, Vikas Marg, Delhi-110092  
CIN No: L70100GJ1981PLC004932 Email: jollyplasindltd@gmail.com  
Website: www.jollyplasticindustriesltd.in PH: 011-42420464

To,  
The General Manager,  
BSE Limited  
Corporate Relationship Department  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Date: 13.08.2018

Scrip Code: 507968

Dear Sir/Madam

## Sub: Outcome of the Board Meeting

Please be informed that the Meeting of the Board of the Company held on today i.e. Monday, 13<sup>th</sup> day of August 2018 at the corporate office of the company has been duly convened and the following business were approved at the meeting below:

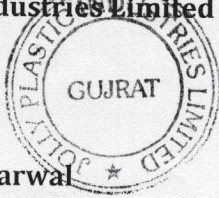
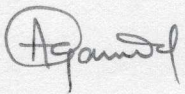
1. Pursuant to Regulation 33 of the SEBI (Listing obligations And Disclosure Requirements) Regulations, 2015, Un-audited Quarterly Financial Result of the Company for the Quarter ended on 30<sup>th</sup> June, 2018 along with Limited Review Report thereon.

The Board Meeting Commence at 12:00 PM and concluded at 01:30 PM.

Kindly take it on record.

Your Sincerely

For and on behalf of Board of Directors of  
Jolly Plastic Industries Limited



Atul Kumar Agarwal  
(Director)  
DIN: 00022779

Encl: As above