



JUBILANT FOODWORKS LIMITED

CIN: L74899UP1995PLC043677

Regd. Office: Plot 1A, Sector 16A, Noida-201301, U. P.

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NOTICE OF 21st ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Twenty First (21st) Annual General Meeting ("AGM") of JUBILANT FOODWORKS LIMITED ("Company") will be held on **Thursday, September 1, 2016 at 11:00 a.m.** at **International Trade Expo Centre, Expo Drive, A-11, Sector-62, Noida-201301, U.P.** to transact the business mentioned in the Notice convening the AGM.

Electronic copies of the Notice of AGM and Annual Report for 2015-16 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same are available on the Company's website at www.jubilantfoodworks.com and also available on the website of CDSL at www.cdslindia.com. Notice of AGM and Annual Report for 2015-16 has been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on Monday, August 01, 2016.

In terms of Companies Act 2013 ('Act'), Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is providing remote e-voting facility ("e-voting") to its members for voting on the business as specified in the Notice of AGM. For detailed instructions on e-voting, members are requested to refer Notice of AGM. In case of any queries or issues regarding remote e-voting, members may refer Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Deputy Manager, CDSL through e-mail at helpdesk.evoting@cdslindia.com or at address- 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 or telephone no. 18002005533.

Members are informed that:

- 1). The e-voting period commences on Monday, August 29, 2016 (9.00 am IST) and ends on Wednesday, August 31, 2016 (5:00 pm IST). The e-voting will not be allowed beyond the aforesaid date and time.
- 2). A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Thursday, August 25, 2016 only shall be entitled to cast their vote by e-voting as well as voting at AGM through poll.
- 3). Members who have not cast their votes by e-voting may cast their votes at the AGM by way of poll.
- 4). A member may attend the AGM even after exercising his right to vote through e-voting, but shall not be eligible to vote at AGM.
- 5). Any person, who acquires shares of the Company and becomes the member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Thursday, August 25, 2016, may follow the same procedure as mentioned in the Notice of AGM for e-voting or may write to Link Intime on the e-mail id delhi@linkintime.co.in for obtaining log-in id & password. However, if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for casting the vote.

In terms of Section 91 of the Act, Rules made thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, August 26, 2016 to Thursday, September 01, 2016 (both days inclusive) for determining the entitlement of the shareholders to the dividend for FY 2016.

For Jubilant FoodWorks Limited

Sd/-

Date : August 01, 2016

Mona Aggarwal

Place : Noida (U.P.)

Company Secretary