



# JUBILANT FOODWORKS LIMITED

CIN: L74899UP1995PLC043677

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

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**Email:** [investor@jublfood.com](mailto:investor@jublfood.com) **Website:** [www.jubilantfoodworks.com](http://www.jubilantfoodworks.com)

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## NOTICE

Pursuant to Regulation 29 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 29, 2017 *inter alia*, to consider and approve Audited Financial Results of the Company for the quarter and year ended March 31, 2017.

The said information is also available on the Company's website at [www.jubilantfoodworks.com](http://www.jubilantfoodworks.com) and on the website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

**For Jubilant FoodWorks Limited**

Sd/-

**Mona Aggarwal**

**Company Secretary**

Date: May 16, 2017

Place: Noida (U.P.)