



# JUBILANT FOODWORKS LIMITED

CIN: L74899UP1995PLC043677

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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 **Tuesday, May 08, 2018**, *inter alia*, to consider and approve Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2018 and Audited Consolidated Financial Results of the Company for the year ended March 31, 2018.

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/-

Date : April 17, 2018

**Mona Aggarwal**

Place: Noida (U.P.)

**Company Secretary**