

JAIN STUDIOS LTD.

CIN: L92199DL1991PLC042611

05.09.2016

To,

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai-400051 Company Code: JAINSTUDIO	The Department of Corporate Services The Stock Exchange, Mumbai P.J Towers, Dalal Street, Mumbai-400001 Scrip Code: 532033
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Sub: 26th Annual General Meeting of the Company, Notice of Book Closure and E-Voting

Dear Sir/ Madam,

This is to inform that, the 26th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 30th Day of September 2016, at 11.00 A.M., at Jawaharlal Nehru National Youth Centre, 219, Deendayal Upadhyaya Marg, New Delhi -110002.


In connection with this ensuing AGM, the Register of Members and share Transfer Books of the Company will remain close from 24th September 2016 to 30th September 2016 (both days inclusive).

The E-voting facilities provided by the Company through CDSL and the voting period begins on 27th September 2016 (10.00 a.m.) and ends on 29th September 2016 (05.00 p.m.) for which cut-off date is on 23rd September 2016.

This is for your information and record.

Thanking You,
Yours truly,

For Jain Studios Ltd.


Satyendu Pattnaik
Company Secretary