

NOTICE

Notice is hereby given that a Meeting of Board of Directors of Jai Mata Glass Limited will be held on Saturday, May 28, 2016, at 01:00 p.m. at the corporate office of the Company situated at EA-176, Inderpuri, New Delhi-12, inter alia, to consider and approve, amongst others, the following businesses:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2016.
2. To consider and appoint Mr. Lalit Mohan Anand, as Chief Financial Officer of the Company for a period of one year.

Further, pursuant to Regulation 47(2) of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015, copy of notice and financial results shall be available on the Company website at www.jaimataglass.com and also at BSE Limited on its website at: www.bseindia.com

For Jai Mata Glass Limited

S/d

Samir Katyal

Director

DIN: 00645810

Date: 21.05.2016

Place: New Delhi