



# JAISUKH DEALERS LIMITED

Registered Office :- "Centre Point", 21 Hemanta Basu Sarani  
2<sup>nd</sup> Floor, Room No. :- 230, Kolkata :- 700 001  
Phone No. :- 033 30287789, Fax No. :- 033 3028 7788  
Email :- jaisukh21@yahoo.com, Website :- www.jaisukh.com

CIN –L65100WB2005PLC101510

12<sup>th</sup> May, 2015

To,  
Dept. of Corporate Services,  
BSE – SME Segment,  
ITP – Segment,  
Bombay Stock Exchange Ltd.,  
Floor 25, P.J.Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: Board Meeting for the adoption of Audited Financial Results for the year ended on 31<sup>st</sup> March, 2015.**

This is to inform you that a meeting of the Board of Directors of the Company will be held at its Registered Office at 'Centre Point', 21, Hemanta Basu Sarani, 2<sup>nd</sup> Floor, Room No.230, Kolkata-700 001 on Saturday, the 30<sup>th</sup> May, 2015 at 5.00 p.m. inter alia, to consider and approve the Audited Financial Results of the Company and to consider recommendation of dividend, if any, for the year ended on 31<sup>st</sup> March, 2015.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,  
For Jaisukh Dealers Ltd.

*Nisha*

**Nisha Jain**  
Company Secretary