



# 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-U65100WB2005PLC101510

27<sup>th</sup> October, 2014

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 unaudited financial Results for the half-yearly ended on 30<sup>th</sup> September, 2014.**

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 Thursday, the 13<sup>th</sup> November, 2014 at 5.00 p.m. to consider and approve the unaudited Results of the Company for the half-yearly ended on 30<sup>th</sup> September, 2014.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,  
For Jaisukh Dealers Ltd.

*(Nisha)*

Nisha Jain  
Company Secretary