



JAISUKH DEALERS LIMITED

Registered Office :- "Centre Point", 21 Hemanta Basu Sarani
2nd 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

May 29, 2017

To,
The 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,

Outcome of Board Meeting held on 29th May, 2017

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the Board of Directors of the Company at its Board Meeting held on Monday, the 29th day of May, 2017, at the Registered Office of the Company at 5.00 p.m., has, inter-alia amongst others, considered and approved the following:-

1. Audited Statement of Financial Results of the Company for the half-year and financial year ended on March 31, 2017 alongwith Independent Auditors' Report on the Financial Results for the year ended on March 31, 2017, in compliance with Regulation 33 of Listing Regulations.
2. Has not recommended any dividend for the Financial Year ended on March 31, 2017.

The meeting commenced at 5.00 p.m. and concluded at 6.00 p.m.

Thanking You,

Yours faithfully,
For Jaisukh Dealers Limited

Kishan Kumar Jajodia
Managing Director
DIN: 00674858