

Jenson & Nicholson (India) Ltd.

107, Udyog Vihar, Phase-IV,
Gurgaon -122016 (Haryana)
Tel. : +91-124-4567777
Fax : +91-124-4567750
Website : www.jnpaints.com
E -mail : info@jnpaints.com
CIN No : L51597WB1922PLC004603

Date: 27/10/2015

The National Stock Exchange,
Listing Deptt., "Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.

SUBJECT: Intimation pursuant to Clause 41 of the Listing Agreement.

Scip Code: 523592(BSE)/JENSONICOL(NSE)

Dear Sir,

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday 6th day of November, 2015 at 11:30 A.M. at Bihar Hotels, Patna, Bihar- 800 001 inter alia to consider and approve the following:

1. To consider and approve Standalone Unaudited financial results of the Company for the quarter ended 30th September, 2015 along with Statement of Assets & Liabilities for half year ended September 30, 2015.
2. To consider and take note of Limited Review Report of Statutory Auditor on unaudited Standalone Financial Results of the Company for quarter ended 30th September, 2015.
3. To consider & approve the appointment of M/s. Sanjay K. Singhal & Co. and M/s. Ghosal, Basu & Ray,, Chartered Accountants as Internal Auditor of the Company for the financial year 2015-16.
4. To give authorization for novation of Listing Agreement with BSE, NSE and Calcutta Stock Exchange in compliance of SEBI Circular no. CIR/CFD/CMD/6/2015 dated 13/10/2015.
5. To consider and take note of recommendations of the Audit Committee.

Further, pursuant to the Code of Conduct for prevention of insider trading as per Regulation 9 of SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015 of the Company, the Trading window for all designated employees or connected person or their immediate relatives will remain closed from 27th October, 2015 to 9th November, 2015 (Both days inclusive).

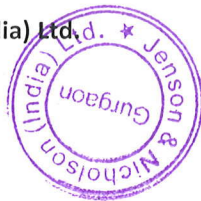
Kindly take the above information on your records.

Thanking You,
Yours faithfully,

For Jenson & Nicholson (India) Ltd.



Yogesh Kumar Gautam
(Company Secretary)
M.NO.A31119



Cc: The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700001

Regd. Office : 7B, Middleton Street, Kolkata-700071



Whenever you see colour, think of us