

JB:CC:STOCKEXCHANGE:2015

May 12, 2015

The Secretary
Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Calcutta – 700 001


Dear Sir,

**Sub: BOARD MEETING TO CONSIDER, APPROVE AND
TAKE ON RECORD AUDITED FINANCIAL RESULTS
FOR THE YEAR ENDED 31ST MARCH, 2015**

Further to our letter dated 11th May, 2015, we would like to inform you that a meeting of the Board of Directors will be held on Friday, 22nd May, 2015 inter alia to consider, approve and take on record Audited Financial Results for the year ended 31st March, 2015.

Thanking you,

Yours faithfully,
For JENSON & NICHOLSON (INDIA) LTD.


(JOGINDER BATRA)
CFO

- CC :
1. National Stock Exchange of India Ltd, Listing Department "Exchange Plaza" Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.
 2. Bombay Stock Exchange Ltd., Department of Corporate Services, 25th Floor, Phirojee Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

