

PC PRODUCTS INDIA LIMITED

(Formerly Known as Jayavant Industries Limited)

To,

Date: 07/02/2017

- 1) BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
- 2) Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 098
- 3) Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp. Sahajanand College,
Panjara Pole, Ambawadi, Ahmedabad – 380 015

Dear Sir/Madam,

Sub: Intimation of Board Meeting as per Reg. 29 of SEBI (LODR) Regulations, 2015 and Closure of Trading Window

With reference to the subject cited, this is to inform the Exchange that the Board meeting of M/s. PC Products India Limited will be held on Tuesday, 14th February, 2017 at 11.30 A.M, at the Fortune Park Vallabha, Plot No. 515 & 516, Road No. 12, Banjara Hills, Hyderabad - 500 034, Telangana to consider and approve the following:

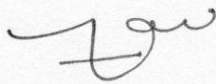
1. Un – Audited Financial Results for the Quarter III and 9 Months ended 31st December, 2016.
2. To raise funds for expansion of business and working capital requirements.
3. Any other business with the permission of the chair.

We also inform, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015; the Trading Window of the Company will be closed from Wednesday, 8th February, 2017 to Thursday, 16th February, 2017 (both days inclusive).

Request you take the same on records.

Thanking you.

For PC Products India Limited



K. Krishnam Raju
Whole-Time Director (DIN: 00871550)

