

# PC PRODUCTS INDIA LIMITED

(Formerly Known as Jayavant Industries Limited)

To,

Date: 23/07/2016

- 1) BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001
- 2) Metropolitan Stock Exchange of India Limited  
Exchange Square, Suren Road, Chakala,  
Andheri (East), Mumbai – 400 093
- 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 Saturday, 30<sup>th</sup> July, 2016 at 11.00 A.M, at the Registered Office of the Company, to consider and approve the following:

1. Unaudited Financial Results for the Quarter I ended 30/06/2016.
2. Any other business with the permission of the chair.

We also inform that as per the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company is closed for the Company's Directors / Officers and Designated Employees of the Company from Monday, 25<sup>th</sup> July, 2016 and will re-open after 48 hours (i.e. on Wednesday, 03<sup>rd</sup> August, 2016) after the publication of the June Quarter I ended Unaudited Financial Results to the public.

Request you take the same on records.

Thanking you.

For PC Products India Limited

Devender Kumar Rath  
Whole-time Director (DIN: 06666011)



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