

PC PRODUCTS INDIA LIMITED

(Formerly Known as Jayavant Industries Limited)

To,

Date: 21/05/2016

- 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
Unit: PC Products India Limited (Formerly known as Jayavant Industries Limited)

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 Friday, 27th May, 2016 at 11.00 A.M, at the registered
office of the Company, to consider and approve the following:

1. Audited Financial Results for the Quarter IV and Year ended 31/03/2016.
2. Any other business with the permission of the chair.

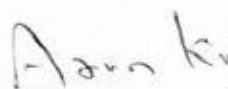
We also inform that as per the Company's internal Code for Prevention of Insider Trading
(as amended w.e.f. September 1, 2014); the trading window for dealing in the securities of the
Company is closed for the Company's Directors / Officers and designated employees of the Company
from Monday, 23rd May, 2016 and will re-open after 48 hours (i.e. on Wednesday, 01st June, 2016) after
the publication of the March Quarter IV and Year ended Audited Financial Results to the public.

Request you take the same on records.

Thanking you.

Yours faithfully,

For PC Products India Limited



Arun Kumar Bhangadia
Director (DIN: 00021024)



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