

PC PRODUCTS INDIA LIMITED

(Formerly Known as Jayavant Industries Limited)

To,

Date: 20/05/2017

- 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

Notice pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015; be and is hereby given that meeting of Board of Directors will be held on Saturday, 27th May, 2017 at 3.00 P.M at Registered Office of the Company, inter alia to consider and approve the following:

1. Audited Financial Results (Standalone + Consolidated) for the Quarter IV and Year Ended 31st March, 2017.
2. Any other business with the permission of chair.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed for all the insiders from Saturday, 20th May, 2017 to Monday, 29th May, 2017 (both days inclusive).

Request you take the same on records.

Thanking you.

For PC Products India Limited



K. Krishnam Raju
Executive Chairman (DIN: 00874650)

