

- c) Mandatory requirements: The Company is fully compliant with the applicable mandatory requirements of the clause 49 of the listing Agreement/ SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as were applicable during the year under review.
- d) Adoption of non-mandatory requirements: Adoption of non-mandatory requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is being reviewed by the Board from time to time.
- e) Policy for determining material subsidiary is available on the website of the Company at www.shreeajit.com
- f) Policy on materiality of related party transaction is available on the website of the Company at www.shreeajit.com

6. CEO/CFO CERTIFICATION:

The Managing Director who has been designated by the Board as CEO and CFO has certified to the Board Compliance in respect of all matters specified in sub clause V of Clause 49 of the Listing Agreement/Regulation 17 (8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

MEANS OF COMMUNICATION:

The unaudited quarterly and half yearly results for the periods ended 30th June, 2015, 30th September, 2015 were published in Indian Express (English) Baroda Edition, Financial Express (Gujarati) Ahmedabad Edition and Free Press Journal (English) Mumbai Edition and for the quarter and nine months ended 31st December 2015 and audited results for the year ended 31st March, 2016 were published in Indian Express (English) Baroda Edition and Sandesh (Gujarati) Surat Edition & the said results were put on the Company's web site : www.shreeajit.com.

GENERAL SHARE HOLDERS' INFORMATION:

a) ANNUAL GENERAL MEETING:

Date and Time - Tuesday, 30th August, 2016 at 11.00 A. M.

Venue - At Regd. Office of the Company at: Survey No. 239, Near Morai Railway Crossing, Village Salvav, Via-Vapi-396 191, Dist. Valsad, (Gujarat).

b) Financial year: The Company follows 1st April to 31st March as the financial year.

c) Financial Calendar (tentative)

Results for the quarter ending June 30, 2016	-	Second week of August 2016
Results for the quarter / half year ending Sept. 30, 2016	-	Second week of November 2016
Results for the quarter ending December 31, 2016	-	Second week of February 2017
Results for the year ending March 31, 2017	-	Last week of May 2017
Annual General Meeting	-	Last week of September 2017.

d) Book Closure Date : From Tuesday, 23rd August 2016 to Tuesday, 30th August 2016 (Both days inclusive) for Annual General Meeting and payment of dividend.

e) Dividend Payment Date - 20/09/2016

f) Listing of Equity Shares on Stock Exchanges:

(i) Bombay Stock Exchange Ltd. - Mumbai

(ii) Ahmedabad Stock Exchange Ltd. - Ahmedabad.

(iii) Regional Stock Exchange - Vadodara Stock Exchange Ltd - Vadodara

Annual Listing Fees for the year 2016-17 have been paid to Bombay Stock Exchange Limited. The Vadodara Stock Exchange Ltd. and Ahmedabad Stock Exchange Limited have informed the Company that the said Exchanges are under the process of compulsory de-recognition and so as per instruction of SEBI, they are not issuing the listing fee bill for the year 2016-17.

- g) (a) Stock Code
 - Bombay Stock Exchange Ltd. - 538795
 - Ahmedabad Stock Exchange Ltd. - 52657/SHREEAJITP
 - Vadodara Stock Exchange Ltd. - 600252
- (b) Demat ISIN Nos.
 - NSDL and CDSL - INE185C01017