

JATTASHANKAR INDUSTRIES LIMITED

CIN L17110MH1988PLC048451

Regd. office: 11, Parasrampur Apartment, Film City Road, Gokuldham,
Goregaon (East), Mumbai-400063. Tel -28414262 /64 /66 Fax- 28414269
Email: jattashankarind@yahoo.com Website: www.jsil.in

Date: 20/06/2018

To,
The Manager
Department of Corporate Services,
The Bombay Stock Exchange Limited,
14th Floor, Phiroze Jeebhoy Towers,
Dalal Street, Mumbai- 400 001

Ref.: Jattashankar Industries Limited
(Scrip Code: 514318 Scrip ID: JATTAINDUS)

Subject: Intimation of Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Thursday, 28th June, 2018 at 4.00 P.M. at the Registered office of the Company to consider the following business:

1. To consider and approve the Appointment of Company Secretary and Compliance officer of the Company.
2. To consider any other matter with the permission of the chair.

Kindly take the same on record.

Thanking You

Yours Faithfully

For **Jattashankar Industries Limited**


Jattashankar Poddar
Managing Director

