

# 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](http://www.jsil.in)

Date: 5<sup>th</sup> August, 2019

To,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Ref.: Jattashankar Industries Limited (Scrip Code: 514318 Scrip ID: JATTAINDUS).  
Sub: Notice of Board Meeting to be held on 13<sup>th</sup> August, 2019.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing obligations & Disclosure Requirements) Regulation 2015, notice is hereby given that the Meeting of Board of Directors of the Company will be held on Tuesday, 13<sup>th</sup> August, 2019 at 4.00 P.M. at the registered office of the Company to consider and transact the following business:

1. To consider and approve the un-audited Financial Results together with Limited Review Report for the first Quarter ended 30<sup>th</sup> June, 2019.
2. To fix date, time and place of the 31<sup>st</sup> Annual General Meeting of the Company.
3. To fix the Book closure date for the purpose of 31<sup>st</sup> Annual General Meeting of the Company.
4. To consider and approve draft Notice for the 31<sup>st</sup> Annual General Meeting of the Company and draft Directors' Report of the Company for the Financial Year ended 31st March, 2019.
5. To consider any other matter with the permission of Chair.

Further, kindly note that the Trading Window of the Company was closed from Monday, July 01, 2019 and will continue to remain close till Thursday, August 15, 2019 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on Tuesday, August 13, 2019.

Kindly take the same on records.

Thanking You

Yours Faithfully

For Jattashankar Industries Limited



Swati Gupta

Company Secretary and Compliance Officer

