

JATTASHANKAR INDUSTRIES LIMITED

CIN L17110MH1988PLC048451

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

Date: 20th May, 2019

To,
The Manager,
Department of Corporate Services,
The BSE Limited,
14th Floor, 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 Thursday, 30th May, 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 Thursday, 30th May, 2019 at 4.00 P.M. at the registered office of the Company to consider and approve the Audited Financial Results for the quarter and Financial Year ended **March 31, 2019** and take note of the Auditors' Report thereon.

Pursuant to the BSE Circular No LIST/ COMP/0112019-20 dated 2nd April 2019, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for Regulating, "Monitoring and Reporting of Trading in securities by Designated Persons" the Trading Window for dealing in the Company's scrip by the directors and designated employees of the Company is already closed with effect from April 05, 2019 and it will open after the end of 48 hours after the results are made public on 30th May 2019.

Kindly take the same on records.

Thanking You

Yours Faithfully

For Jattashankar Industries Limited


Swati Gupta

Company Secretary and Compliance Officer

