

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: 05th February, 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, 14th February, 2019 & Closure of Trading Window.

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, 14th February, 2019 at 4.00 P.M. at the registered office of the Company to consider and approve Un-audited Financial Results along with the Limited Review Report for the quarter ended December 31, 2018.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window will remain closed for all designated employees/Directors from 06th February, 2019 to 16th February, 2019 (Both days inclusive).

Kindly take the same on records.

Thanking You

Yours Faithfully

For **Jattashankar Industries Limited**


Swati Gupta

Company Secretary and Compliance Officer

