

**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: 6<sup>th</sup> November, 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 14<sup>th</sup> November, 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, 14<sup>th</sup> November, 2019 at 4.00 P.M. at the registered office of the Company to consider and approve Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2019.

Further, kindly note that the Trading Window of the Company was closed from Tuesday, October 01, 2019 and will continue to remain close till Saturday, November 18, 2019 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on Thursday, November 14, 2019.

Kindly take the same on records.

Thanking You

Yours Faithfully

For Jattashankar Industries Limited

Ankur Poddar  
Compliance Officer

