

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:03rd NOVEMBER, 2020

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 12th NOVEMBER, 2020.

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, 12th November, 2020 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 for the second Quarter and Half year ended 30th September, 2020 along with Limited Review report of the Auditors thereon.
2. To consider any other matter with the permission of Chair.

Further, kindly note that the Trading Window of the Company was closed from Thursday, October 01, 2020 and will open 48 hours after the announcement of the financial results of the Company for the quarter and half year ended September 30, 2020.

The aforesaid information is also being hosted on the website of the Company viz., <https://www.jsil.in/>

Kindly take the same on records.

Thanking You

Yours Faithfully
For **Jattashankar Industries Limited**

Varsha
Maheshwari



Digital signed by Varsha Maheshwari
DN: cn=Varsha Maheshwari, o=Jattashankar Industries Limited, email=varsha@jsil.in, ou=Jattashankar Industries Limited, serial=1, c=IN
Date: 2020.11.03 16:46:25 +05'30'

Varsha Maheshwari
Company Secretary & Compliance Officer