

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

To,  
The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
14<sup>th</sup> Floor, Phiroze Jeejebhoy Towers,  
Dalal Street, Mumbai- 400 001

30<sup>th</sup> May, 2016

**Ref.: Jattashankar Industries Limited  
(Scrip Code: 514318 Scrip ID: JATTAINDUS)**

**Subject: Intimation under Regulation 30(5) read with Schedule III Part A Para A of SEBI (LODR) Regulations, 2015**

The Board of Directors at its meeting held today i.e. 30<sup>th</sup> May, 2016 has accepted the resignation of Ms. Vaidehi Jha, Company Secretary & Compliance officer of the Company effective from 30<sup>th</sup> May, 2016.

Further Mr. Pradeep Kumar Vyas has appointed as Company Secretary and Compliance Officer of the Company with immediate effect.


Subsequently the Board has authorized following Key Managerial Personnel(s) (KMPs) to determine the materiality of any event or information for the making disclosures to Stock Exchange (s):

Sr. No.	Name of Person	Designation	Contact Details
1.	Jattashankar Poddar	Managing Director	Phone No. 022-28414262/64/66 Email ID: <a href="mailto:jattashankarind@yahoo.com">jattashankarind@yahoo.com</a>
2.	Prakash Purohit	Chief Finance Officer	Phone No. 022-28414262/64/66 Email ID: <a href="mailto:jattashankarind@yahoo.com">jattashankarind@yahoo.com</a>
3.	Pradeep Kumar Vyas	Company Secretary	Phone No. 022-28414262/64/66 Email ID: <a href="mailto:jattashankarind@yahoo.com">jattashankarind@yahoo.com</a>

Kindly update the same on your records.

Thanking You  
Yours Faithfully

For Jattashankar Industries Limited

  
Pradeep Kumar Vyas  
Company Secretary cum Compliance Officer

