

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: 3rd August, 2018

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy 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 14th August, 2018 & 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 Tuesday, 14th August, 2018 at 2.00 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 first Quarter ended 30th June, 2018.
2. To fix date, time and place of the 30th Annual General Meeting of the Company.
3. To fix the Book closure date for the purpose of 30th Annual General Meeting of the Company.
4. To consider and approve appointment of Mr. Ankur Sharad Poddar (DIN: 03102299) as Additional (Executive) Director of the Company.
5. To consider and approve Re-appointment of Mr. Jattashankar Poddar (DIN: 00335747) as the Managing Director of the Company.
6. To consider and approve Re-appointment of Dr. Sharad Poddar (DIN: 00335806) as the Whole Time Director of the Company.
7. To consider and approve draft Notice for the 30th Annual General Meeting of the Company and draft Directors' Report of the Company for the Financial Year ended 31st March, 2018.
8. To consider and approve appointment of Ms. Kala Agarwal, Practicing Company Secretary, (COP No.5356) as Scrutinizer for e-voting process (including voting through Ballot Form received from the members of the Company) in a fair and transparent manner.
9. To consider any other matter with the permission of Chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window will remain closed for all the designated employees and Directors from 6th August, 2018 to 16th August, 2018 (Both days inclusive).

Kindly take the same on records.

Thanking You

Yours Faithfully

For Jattashankar Industries Limited


Swati Gupta

Company Secretary and Compliance Officer

