

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:25th JULY, 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: JATTAINBUS).
Sub: Notice of Board Meeting to be held on 31st JULY, 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 Friday, 31st July, 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 audited Financial Results for the Quarter and Financial year ended 31st March, 2020 and take notes of Auditors Report thereon .
2. To consider any other matter with the permission of Chair.

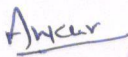
Further, kindly note that the Trading Window of the Company was closed from Monday, July 27, 2020 and will continue to remain close till WEDNESDAY, August 5, 2020 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on Friday, July 31, 2020.

Kindly take the same on records.

Thanking You

Yours Faithfully

For Jattashankar Industries Limited


Ankur Poddar
Compliance Officer

