

**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: 04<sup>th</sup> August, 2017

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

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

**Subject: Notice of Board Meeting to be held on Monday, 14<sup>th</sup> August, 2017**  
**& Closure of Trading Window**

Dear Sir/Madam,

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Monday, 14<sup>th</sup> August, 2017 to, inter alia, consider and approve Quarterly Financial Results for the first Quarter ended 30<sup>th</sup> June, 2017.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window will remain closed for all employees/Directors from 05<sup>th</sup> August, 2017 to 16<sup>th</sup> August, 2017 (Both days inclusive).

Kindly take the same on records.

Thanking You

Yours Faithfully  
For Jattashankar Industries Limited



**Pradeep Kumar Vyas**  
Company Secretary cum Compliance Officer

