

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: 22nd May, 2017

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, Phiroze Jeejebhoy 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 Tuesday, 30th May, 2017
& Closure of Trading Window

Dear Sir/Madam,

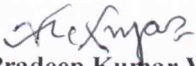
Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Tuesday, 30th May, 2017 to, inter alia, consider and approve Audited Annual Accounts for the financial year ended 31st March, 2017 and Audited Financial Results for the Quarter ended 31st March, 2017.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window will remain closed for all employees/Directors from 23rd May, 2017 to 01st June, 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

