

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: 20th May, 2016

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 Monday, 30th May, 2016
& Closure of Trading Window

Dear Sir,

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Monday, 30th May, 2016 to, inter alia, consider and approve Audited Annual Accounts for the year ended 31st March, 2016 and Audited Financial Results for the Quarter ended 31st March, 2016.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window will remain closed for all employees/Directors from 22nd May, 2016 to 02nd June, 2016 (Both days inclusive).

Kindly take the record of the same.

Thanking You

Yours Faithfully
For **Jattashankar Industries Limited**



Vaidehi Jha
Company Secretary & Compliance Officer