

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

To,

Date: 02nd February, 2017

The Manager,
Listing Dept. /Market Operation Dept.
The Bombay Stock Exchange,
14th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref.: Jattashankar Industries Limited (Scrip Code: 514318)

Sub.: Notice of Board Meeting to be held on 13th February, 2017

Dear Sir,

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Monday, 13th February, 2017, to, inter alia, consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2016 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.


Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company would remain closed for all the employees/Directors/designated persons of the Company from 03rd February, 2017 to 15th February, 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

