

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

To,

Date: 04th August, 2016

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 12th August, 2016

Dear Sir,

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Friday, 12th August, 2016, to, inter alia, consider and approve the Unaudited Financial Results of the Company for the first Quarter ended on 30th June, 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 will remain closed for all the employees/Directors of the Company from 05th August, 2016 to 13th August, 2016 (both days inclusive).

Kindly take the same of records.

Thanking You

Yours Faithfully

For JATTASHANKAR INDUSTRIES LIMITED


Pradeep Kumar Vyas
Company Secretary

