

JATTASHANKAR INDUSTRIES LIMITED

CIN L17110MH1988PLC048451

Regd. office: 11, Parasrampur Apartment, Film City Road, Gokuldharm,
Goregaon (East), Mumbai-400063. Tel -28414262 /64 /66 Fax- 28414269
Email: jattashankarind@yahoo.com Website: www.jsil.in

Date: 06th November, 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, 14th November, 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, 14th November, 2017 to, inter alia, consider and approve Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2017.

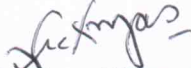
Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window will remain closed for all employees/Directors from 07th November, 2017 to 16th November, 2017 (Both days inclusive).

Kindly take the same on records.

Thanking You

Yours Faithfully

For **Jattashankar Industries Limited**


Pradeep Kumar Vyas

Company Secretary cum Compliance Officer

Jattashankar Industries Limited
11, Parasrampur Apartment,
Film City Road, Gokuldharm,
Opp. Bank of India, Goregaon-(E),
Mumbai-400 063.