

**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](http://www.jsil.in)

Date: 20/06/2018

To,  
The Manager  
Department of Corporate Services,  
The Bombay Stock Exchange Limited,  
14<sup>th</sup> Floor, Phiroze Jeejebhoy Towers,  
Dalal Street, Mumbai- 400 001

**Ref.: Jattashankar Industries Limited**  
(Scrip Code: 514318 Scrip ID: JATTAINDUS)

**Subject: Intimation of Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,


Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Thursday, 28<sup>th</sup> June, 2018 at 4.00 P.M. at the Registered office of the Company to consider the following business:

1. To consider and approve the Appointment of Company Secretary and Compliance officer of the Company.
2. To consider any other matter with the permission of the chair.

Kindly take the same on record.

Thanking You

Yours Faithfully  
For **Jattashankar Industries Limited**

  
**Jattashankar Poddar**  
Managing Director

