

**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)

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

15<sup>th</sup> November, 2016

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

**Subject: Intimation under Regulation 30(5) read with Schedule III Part A Para A of SEBI (LODR) Regulations, 2015**

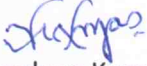
The Board of Directors at its meeting held today i.e. 15<sup>th</sup> November, 2016 has authorized following Key Managerial Personnel(s) (KMPs) to determine the materiality of any event or information for making disclosures to Stock Exchange (s):

Sr. No.	Name of Person	Designation	Contact Details
1.	Jattashankar Poddar	Managing Director	Phone No. 022-28414262/64/66 Email ID: <a href="mailto:jattashankarind@yahoo.com">jattashankarind@yahoo.com</a>
2.	Pradeep Kumar Vyas	Company Secretary	Phone No. 022-28414262/64/66 Email ID: <a href="mailto:jattashankarind@yahoo.com">jattashankarind@yahoo.com</a>

Kindly update the same on your records.

Thanking You  
Yours Faithfully

For **Jattashankar Industries Limited**

  
Pradeep Kumar Vyas  
Company Secretary

