

JATTASHANKAR INDUSTRIES LIMITED

CIN L17110MH1988PLC048451

**Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldham,
Goregaon (East), Mumbai-400063. Tel -28414262 /65**

Email: jattashankarind@yahoo.com Website: www.jsil.in

Date: 24/08/2023

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

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

Sub.: Newspaper Advertisement for 35th Annual general Meeting of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed newspaper advertisement with respect to 35th Annual General Meeting of the Company and E-Voting Information published in following newspapers.

- i. Free Press Journal dated 24/08/2023 (English Daily),
- ii. Navshakti dated 24/08/2023 (Marathi Daily)

This is for your information and records.

Thanking You

Yours Faithfully

For Jattashankar Industries Limited

Varsha
Maheshwari

Digitally signed by
Varsha Maheshwari
Date: 2023.08.24
13:21:29 +05'30'

Varsha Maheshwari
Company Secretary & Compliance Officer

Enclosed: As Above

