

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: 30/01/2024

To,

BSE Limited,

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

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

Sub.: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir,

This is to inform you that Extra-Ordinary General Meeting of the Company is scheduled to be held on Wednesday, February 28, 2024 at 11:30 A.M. through video conferencing/ other audio-visual means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India.

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 Extra-Ordinary General Meeting of the Company, published in following newspapers:

- i. Free Press Journal dated 30/01/2024 (English Daily),
- ii. Navshakti dated 30/01/2024 (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: 2024.01.30
18:30:33 +05'30'

Varsha Maheshwari

Company Secretary & Compliance Officer

Enclosed: As Above

