

**JATTASHANKAR INDUSTRIES LIMITED**

**CIN L17110MH1988PLC048451**

Regd. office: 11, Parasrampuria 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: 4<sup>th</sup> September, 2020

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

Ref.: Jattashankar Industries Limited (Scrip Code: 514318 Scrip ID: JATTAINCUS).  
Sub: Notice of Board Meeting to be held on 15<sup>th</sup> September, 2020.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing obligations & Disclosure Requirements) Regulation 2015, notice is hereby given that the Meeting of Board of Directors of the Company will be held on Tuesday, 15<sup>th</sup> September, 2020 at 3.00 P.M. at the registered office of the Company to consider and transact the following business:

1. To consider and approve the un-audited Financial Results together with Limited Review Report for the first Quarter ended 30<sup>th</sup> June, 2020.
2. To consider any other matter with the permission of Chair.

Further, kindly note that the Trading Window of the Company was closed from Monday July 2020 till Thursday, September 17 2020 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on Tuesday, September 15, 2020.

Kindly take the same on records.

Thanking You

Yours Faithfully

For Jattashankar Industries Limited

