

JATTASHANKAR INDUSTRIES LIMITED

CIN L17110MH1988PLC048451

**Regd. office: 11, Parasrampur Apartment, Film City Road, Gokuldham,
Goregaon (East), Mumbai-400063. Tel -28414262 /65 Fax- 28414269**

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

Date: 05th February, 2022

To,

BSE Limited,

Department of Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

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

Sub: Newspaper Advertisement 

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NOTICE

NOTICE is hereby given pursuant to Regulation 29 (1) (a) read with Regulation 47
of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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NOTICE

NOTICE is hereby given pursuant to Regulation 29 (1) (a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held on Monday, 14th February, 2022 to, inter alia, to consider and approve Unaudited Financial Results for the Third Quarter and Nine Months ended on 31st December, 2021.

The details of the said meeting will be made available on the website of the Company at www.jsil.in with as on the website of BSE Limited & www.bseindia.com.

For Jattashankar Industries Limited

Sd/-

Place: Mumbai

Varsha Maheshwari

Date: 04th February, 2022

Company Secretary & Compliance Officer