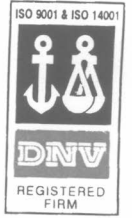




JAYSHREE CHEMICALS LIMITED

Registered Office : 31, Chowringhee Road, Kolkata - 700 016
Phone : (033) 71500500, E-mail : jcl@jayshreechemicals.com
Website : www.jayshreechemicals.com CIN : L24119WB1962PLC218608



24th August, 2020

Department of Corporate Services,
BSE Limited,
14th Floor,
P.J. Towers, Dalal Street,
MUMBAI : 400 001

(BSE Scrip Code No.506520)

Dear Sirs,

Sub: Newspaper Advertisement- Disclosure under Regulations 30 and 47 of Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI listing Regulations")

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that the Notice of 58th Annual General Meeting and Annual Report for the financial year ended March 31, 2020 were sent to all Shareholders on August 19, 2020.

Further, pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith copies of the newspaper advertisement, regarding dispatch of Notice of the 58th Annual General Meeting and details of Remote e-voting published on August 23, 2020 in "Financial Express" (English) and "Arthik Lipi" (Bengali), in regional language newspaper in Kolkata.'

The above information is also available on the website of the Company at www.jayshreechemicals.com. You are requested to kindly take the same on record.

Thanking you,

Encl: As stated.

Yours faithfully,
For JAYSHREE CHEMICALS LIMITED

S. C. Sen

Company Secretary

SUNDAY, AUGUST 23, 2020

NEWS 3



JAYSHREE CHEMICALS LIMITED

Regd. Office : 31, Chowringhee Road, Kolkata-700016
CIN:L24119WB1962PLC218608
Phone : (033) 71500500 Fax : 2226 3257
E-mail : jcl@jaysreechemicals.com, Website : www.jaysreechemicals.com

NOTICE OF 58TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Fifty Eighth Annual General Meeting (58th AGM) of the Company will be held on Tuesday, 15th September, 2020 at 03:00 P.M. IST through Video Conference ("VC") / other Audio Visual Means ("OVAM") to transact the business, as set out in the notice of the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has issued its circular dated 8 April, 2020, 13 April, 2020 read with circular dated 5 May, 2020 (Collectively referred to as "MCA" circular) permitted the holding of AGM through VC or OVAM, without the physical presence of the Members at a venue. In compliance with these MCA circular and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 58th AGM of the Members of the Company will be held through VC/OAVM.

The notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circular dated 12 May, 2020. Members may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website : www.jaysreechemicals.com and website of the Stock exchange i.e. BSE Limited at www.bseindia.com.

The Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 09, 2020 to Tuesday, September 15, 2020** (both days inclusive).

Facility for e-voting provided by Central Depository Services (India) Limited (CDSL) is available for members to enable them cast their vote by electronic means on all the resolutions set out in the Notice of AGM.

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed **Tuesday, September 08, 2020** as "cut-off date" to determine the eligibility of Members to vote by electronic means or at the AGM. A person whose name is recorded in the Register of members of the company or in the Statement of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. **September 08, 2020**, only shall be entitled to avail the facility of e-voting or vote at the AGM.

The remote e-voting period commences on Saturday, September 12, 2020, (9.00 a.m. IST) and ends on Monday, September 14, 2020 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. Detailed procedure for remote e-voting/e-voting during AGM is provided in the Notice of the AGM.

If your email id is already registered with the Company/Depository Participant, login details for e-voting will be sent on your registered e mail address.

Members who are holding shares in physical form or who have not registered their email addresses with the Company/Depositories can obtain login credentials for e-voting as per following procedure:

1. For Physical Shareholders - Please provide Folio No., Name of shareholders, scanned copy of the Share Certificate (front and back page), PAN (self-certified scanned copy of PAN Card), AADHAAR (self-certified scanned copy of Aadhaar Card) by email to nichetechpl@nichetechpl.com
2. For Demat shareholders - Please provide DPID-CLID (16 digit + CLID or 16 digit beneficiary ID) Name, client master or copy of Consolidated Account Statement, PAN (self-certified scanned copy of PAN Card), AADHAAR (self-certified scanned copy of Aadhaar Card) by email to nichetechpl@nichetechpl.com

The Annual Report for F.Y 2019-20 and Notice of 58th AGM of the Company will be sent to all the shareholders at their registered e-mail address in accordance with provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015).

For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the AGM through VC / OAVM, members may go through the instructions in the Notice convening AGM and in case you have any queries or issues regarding e-voting, you may refer the frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533.

Name : Mr. Rakesh Dalvi
Designation : Manager
Address : Central Depository Services (India) Limited,
A Wing, 25th floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East)
Mumbai - 400 013 Phone No. 1800225533
Email ID : helpdesk.evoting@cdslindia.com

Those persons who have acquired shares and have become Members of the company after the despatch of notice of the AGM by the Company and whose names appear in the Register of Members of the Company or in the Statement of Beneficial Ownership maintained by Depositories as on cut-off date i.e. September 08, 2020 can view the Notice convening the AGM on the website of the Company viz. www.jaysreechemicals.com and on the website of CDSL viz. www.cdslindia.com, such shareholders can exercise their voting rights through e-voting by following the procedure as mentioned in the said Notice under instructions for "Voting through electronic means" or by voting at the AGM.

For Jaysree Chemicals Limited
S. K. Lahoti
Company Secretary

Date : 21st August, 2020



JAYSHREE CHEMICALS LIMITED

Regd. Office : 31, Chowringhee Road, Kolkata-700016
CIN:L24119WB1962PLC218608
Phone : (033) 71500500 Fax : 2226 3257
E-mail : jcl@jayshreechemicals.com, Website : www.jayshreechemicals.com

NOTICE OF 58TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Fifty Eighth Annual General Meeting (58th AGM) of the Company will be held on Tuesday, 15th September, 2020 at 03.00 P.M. IST through Video Conference ("VC") / other Audio Visual Means ("OAVM") to transact the business, as set out in the notice of the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has video its circular dated 8 April, 2020, 13 April, 2020 read with circular dated 5 May, 2020 (Collectively referred to as "MCA" circular) permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a venue. In compliance with these MCA circular and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 58th AGM of the Members of the Company will be held through VC/OAVM.

The notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circular dated 12 May, 2020. Members may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website : www.jayshreechemicals.com and website of the Stock exchange i.e. BSE Limited at www.bseindia.com.

The Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 09, 2020 to Tuesday, September 15, 2020** (both days inclusive).

Facility for e-voting provided by Central Depository Services (India) Limited (CDSL) is available for members to enable them cast their vote by electronic means on all the resolutions set out in the Notice of AGM.

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed **Tuesday, September 08, 2020** as "cut-off date" to determine the eligibility of Members to vote by electronic means or at the AGM. A person whose name is recorded in the Register of members of the company or in the Statement of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. **September 08, 2020**, only shall be entitled to avail the facility of e-voting or vote at the AGM.

The remote e-voting period commences on Saturday, September 12, 2020, (9.00 a.m. IST) and ends on Monday, September 14, 2020 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disable by CDSL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. Detailed procedure for remote e-voting/e-voting during AGM is provided in the Notice of the AGM.

If your email id is already registered with the Company/Depository Participant, login details for e-voting will be sent on your registered e-mail address.

Members who are holding shares in physical form or who have not registered their email addresses with the Company/Depositories can obtain login credentials for e-voting as per following procedure:

1. For Physical Shareholders - Please provide Folio No., Name of shareholders, scanned copy of the Share Certificate (front and back page), PAN (self certified/scanned copy of PAN Card), AADHAAR (self-certified scanned copy of Aadhaar Card) by email to nichetechpl@nichetechpl.com
2. For Demat shareholders - Please provide DPID-CLID (16 digit + CLID or 16 digit beneficiary ID) Name, client master or copy of Consolidated Account Statement, PAN (self-certified scanned copy of PAN Card), AADHAAR (self-certified scanned copy of Aadhaar Card) by email to nichetechpl@nichetechpl.com

The Annual Report for F.Y 2019-20 and Notice of 58th AGM of the Company will be sent to all the shareholders at their registered e-mail address in accordance with provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015).

For the process and manner of e-voting (both remote evoting and voting at the time of AGM) and also for attending the AGM through VC / OAVM, members may go through the instructions in the Notice convening AGM and in case you have any queries or issues regarding e-voting, you may refer the frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533.

Name : Mr. Rakesh Dalvi
Designation : Manager
Address : Central Depository Services (India) Limited,
A Wing, 25th floor, Marathon Futorex,
N M Joshi Marg, Lower Parel (East)
Mumbai - 400 013 Phone No. 1800225533
Email ID : helpdesk.evoting@cdslindia.com

Those persons who have acquired shares and have become Members of the company after the despatch of notice of the AGM by the Company and whose names appear in the Register of Members of the Company or in the Statement of Beneficial Ownership maintained by Depositories as on cut-off date i.e. September 08, 2020 can view the Notice convening the AGM on the website of the Company viz. www.jayshreechemicals.com and on the website of CDSL viz. www.cdslindia.com, such shareholders can exercise their voting rights through e-voting by following the procedure as mentioned in the said Notice under instructions for "Voting through electronic means" or by voting at the AGM.

For Jayshree Chemicals Limited
S. K. Lahoti
Company Secretary

Date : 21st August, 2020

21/8
21/8
14/8