

JATTASHANKAR INDUSTRIES LIMITED
CIN L17110MH1988PLC048451
Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldham,
Goregaon (East), Mumbai-400063. Tel -28414262
Email: jattashankarind@yahoo.com Website: www.jsil.in

Date: 16th May, 2024

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

Ref.: Jattashankar Industries Limited (Scrip Code: 514318 Scrip ID: JATTAINDUS)
Sub: Outcome of Board Meeting held on Thursday, 16th May, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR"), this is to inform you that the Company's Board of Directors at its meeting held today i.e., 16th May 2024 has approved the following business:

- (1) To authorise Director for sale of Plant & Machinery and Other Fixed Assets of the Company at 77/78, Silvassa Piparia Industrial Estate, Silvassa, Dadra & Nagar Haveli (UT)- 396230 accorded to requisite approvals from Members in their Meeting held on 28th February, 2024 under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of the Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The aforesaid meeting commenced at 17.10 p.m. and concluded at 18.05 p.m.

You are requested to take the same on records.

Thanking You

Yours Faithfully

For **Jattashankar Industries Limited**

Varsha Maheshwari
Company Secretary & Compliance Officer