



## 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



30<sup>th</sup> May, 2019

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Dear Sir,

Further to our letter dated 22<sup>nd</sup> May, 2019, we write to inform you that the Board of Directors of the Company at its Meeting held this day has approved the Accounts of the Company for the year ended 31<sup>st</sup> March, 2019 and made no recommendation for dividend.

The Annual General Meeting of the Company will be held on Friday, the 27<sup>th</sup> September, 2019 at 3 P.M. and the Register of Members and the Share Transfer Books of the Company will remain closed from 21<sup>st</sup> September, 2019 to 27<sup>th</sup> September, 2019, both days inclusive, for the purpose of the Annual General Meeting of the Company to be held on 27<sup>th</sup> September, 2019.

Six printed copies of the Annual Report and Accounts of the Company for the year ended 31<sup>st</sup> March, 2019 will be sent to you in due course.

Thanking you,

Yours faithfully  
For JAYSHREE CHEMICALS LIMITED

Company Secretary