

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

Date: 20<sup>th</sup> March, 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 Wednesday, 20<sup>th</sup> March, 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., 20<sup>th</sup> March 2024 has approved the following business:

- (1) To authorise Director for sale of property of the Company Situated at Flat-12 Parasrampurua Apartment, Opp. Bank of India, Gokuldham, Goregaon (East) 400063 after obtaining approval from Members in their Meeting held on 28<sup>th</sup> 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 12.00 p.m. and concluded at 05.44 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