

**JATTASHANKAR INDUSTRIES LIMITED**

**CIN L17110MH1988PLC048451**

**Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldham,  
Goregaon (East), Mumbai-400063. Tel -28414262 /65  
Email: jattashankarind@yahoo.com Website: [www.jsil.in](http://www.jsil.in)**

Date: 29<sup>th</sup> September, 2023

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: Notice of Board Meeting to be held on 06<sup>th</sup> October, 2023.**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing obligations & Disclosure Requirements) Regulation 2015, notice is hereby given that the Meeting of Board of Directors of the Company will be held on Friday, 06<sup>th</sup> October, 2023 at 12.30 P.M. at the registered office of the Company to consider and transact the following business:

1. To grant authorization to any Director of the Company to identify the best buyer for the Company's Silvassa Land and Building, Machinery and Fixtures, and Property in Mumbai for sale.
2. To appoint Registered Valuer in order to determine the value of property.
3. To consider any other matter with the permission of Chair.

The aforesaid information is also being hosted on the website of the Company viz. <https://www.jsil.in/>

Kindly take the same on records.

Thanking You

Yours Faithfully

For **Jattashankar Industries Limited**

Varsha  
Maheshwari

Digitally signed by  
Varsha Maheshwari  
Date: 2023.09.29  
12:47:53 +05'30'

**Varsha Maheshwari**

Company Secretary & Compliance Officer