

**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](mailto:jattashankarind@yahoo.com) Website: [www.jsil.in](http://www.jsil.in)

Date: 06<sup>th</sup> October, 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: Outcome of Board Meeting held on 06<sup>th</sup> October, 2023.**

Dear Sir/Madam,

This is to inform you that the Board of Directors, at its meeting held today i.e., 06<sup>th</sup> October 2023, has approved the following business:

- (1) Authorised Mr. JATTASHANKAR PODDAR and Dr. SHARD PODDAR, Directors 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) Appointed Registered Valuer in order to determine the value of the Property.

The Meeting was concluded at 01.30 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