



# JAYSHREE CHEMICALS LIMITED

Registered Office : 31, Chowringhee Road, Kolkata - 700 016  
Phone : 2265 6271 (8 Lines) Fax : 2226 3257, E-mail : jcl@jayshreechemicals.com  
Website : www.jayshreechemicals.com CIN : L24119WB1962PLC218608



6<sup>th</sup> February, 2019

The Secretary  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Dear Sir,

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, the 14<sup>th</sup> February, 2019 at 12-15 P.M. to take on record the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2018.

Thanking you,

Yours faithfully,

For JAYSHREE CHEMICALS LIMITED

Company Secretary