



# JAYSHREE CHEMICALS LIMITED

Registered Office : 31, Chowringhee Road, Kolkata - 700 016  
Phone : (033) 71500500, E-mail : [jcl@jayshreechemicals.com](mailto:jcl@jayshreechemicals.com)  
Website : [www.jayshreechemicals.com](http://www.jayshreechemicals.com) CIN : L24119WB1962PLC218608



22<sup>nd</sup> May, 2019

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

Dear Sir,

Please note that a Meeting of the Board of Directors of the Company will be held on Thursday, the 30<sup>th</sup> May, 2019 at 12-15 P.M. to take on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019.

Thanking you,

Yours faithfully,  
For JAYSHREE CHEMICALS LIMITED

Company Secretary