

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

Date: 24th January, 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, 24th January, 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., 24th January 2024 has approved the following business:

- (1) Approved sale of property of the Company to Related Party under Section 188 and all other relevant provisions of the Companies Act, 2013 ("Act"), if any, and the rules framed thereunder, the applicable law and the Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 subject to approval of shareholders.
- (2) Approved sale of property of the Company Situated at Goregaon (East), Mumbai 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 subject to approval of shareholders.
- (3) Approved sale of undertaking of the Company 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 subject to approval of shareholders.
- (4) Approved the date for Extra-Ordinary General Meeting of the Company to be held on Wednesday, 28th February, 2024 at 11.30 a.m. (IST) through video conferencing (VC) / Other Audio-Visual Means (OAVM).
- (5) Approved the Notice of Extra-Ordinary General Meeting of the Company for seeking approval of the shareholders by way of special resolution.
- (6) Share Transfer Book and Register of members of the Company will remain closed from February 22, 2024 to February 28, 2024.

The aforesaid meeting commenced at 4.00 p.m. and concluded at 04.45 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