

JATTASHANKAR INDUSTRIES LIMITED

CIN L17110MH1988PLC048451

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

Date: 16th 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: Notice of Board Meeting to be held on Wednesday, 24th January, 2024.

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 Wednesday, 24th January, 2024 at 04.00 p.m. at the registered office of the Company to consider and transact the following business:

1. Approval for 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 .
2. Approval for 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
3. Approval for 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.
4. To Fix Day, Date, Time, place, and mode of the Extra-Ordinary General Meeting of the Company
5. To Approve draft Notice of Extra-Ordinary General meeting for seeking approval of the shareholders by way of special resolution.
6. To fix date of closure of Share Transfer Book and Register of members of the Company.

7. 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

Company Secretary & Compliance Officer