



JAYSHREE CHEMICALS LIMITED

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



3rd February, 2020

The Secretary
BSE 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 13th February, 2020 at 12-15 P.M. to take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2019.

Thanking you,

Yours faithfully,
For JAYSHREE CHEMICALS LTD.


Company Secretary