



# JAYSHREE CHEMICALS LIMITED

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



26<sup>th</sup> October, 2016

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 Wednesday, the 2<sup>nd</sup> November, 2016 at 12-15 P.M. to take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2016.

Thanking you,

Yours faithfully,  
For JAYSHREE CHEMICALS LIMITED

Company Secretary