



JAYSHREE CHEMICALS LIMITED

Corporate Office : 31, Chowringhee Road, Kolkata - 700 016
Phone : 2265 6271 (8 Lines) Fax : 2226 3257, E-mail : jcl@jayshreechemicals.com
CIN No. : L24119OR1962PLC007123 Website : www.jayshreechemicals.com



9th February, 2016

To,
The Secretary,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Dear Sir,

We write to inform you that the Board of Directors of the Company, at its Meeting held this day, has designated Shri Santosh Kumar Lahoti, as the Company Secretary and Compliance Officer of the Company in place of Shri Raj Kishore Gupta with immediate effect.

The Telephone, Fax Nos. and email ID of Shri Santosh Kumar Lahoti, are given hereunder for your information:-

Telephone No. (033) 22656271 (8 Lines)

Fax: (033) 22263257

Email ID: sklahoti@jayshreechemicals.com

Thanking You,

Yours faithfully,

JAYSHREE CHEMICALS LIMITED,

Executive Director,

Registered Office & Works : P.O. Jayshree - 761 025, Dist : Ganjam (Odisha)
Phone : (06811) 254319, 254329, 254336, Fax : (06811) 254384, E-mail : jclgm@jayshreechemicals.com