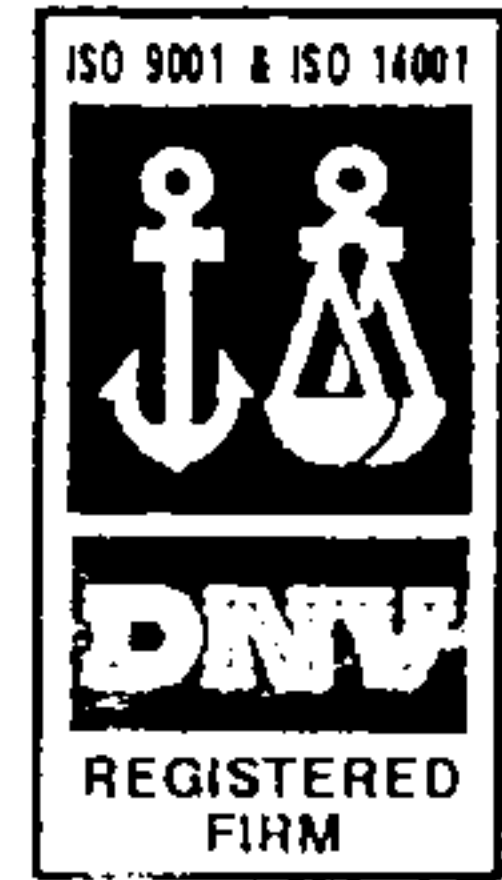




# JAYSHREE CHEMICALS LIMITED

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



30<sup>th</sup> July, 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 Thursday, the 11<sup>th</sup> August, 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> June, 2016.

Thanking you,

Yours faithfully,

For JAYSHREE CHEMICALS LIMITED

Company Secretary