



ISO 9001 : 2008
Reg. No. RQ91/5487



JSL INDUSTRIES LTD.

Registered Office & Works

Village Mogar-388 340, Tal. & Dist. Anand, (Gujarat) (India)

Phones : 02692 - 280224, 280254, 326993, 326994, Fax : 02692 - 280227

E-Mail : jsl@jسلمogar.com • Website : www.jسلمogar.com

CIN NO. L31100GJ1966PLC001397

BY ELECTRONIC MODE

August 09, 2016

To,
The Manager (Listing),
BSE Limited,
P.J. Tower, Fort,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of 50th Annual General Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that 50th Annual General Meeting of Members of JSL Industries Limited was held today at Vill. Mogar – 388 340, Dist. Anand, Gujarat where in Members approved the following Resolutions:

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend on Preference Shares for the financial year 2015-16.
3. Re-appointment of Mr. Rahul Amin (DIN-00167987) as a director who retires by rotation
4. Ratification of appointment of M/s. Amin Parikh & Co., Chartered Accountant, as the Statutory Auditors of the Company and fix their remuneration.

Kindly take above on your record and oblige.

Thanking you,
For JSL Industries Limited

Bharat Patel
Company Secretary

