



JAYSHREE CHEMICALS LIMITED

Registered Office : 31, Chowringhee Road, Kolkata - 700 016
Phone : 2265 6271 (8 Lines) Fax : 2226 3257, E-mail : jcl@jayshreechemicals.com
Website : www.jayshreechemicals.com CIN : L24119WB1962PLC218608



27th January, 2017

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 Tuesday, the 7th February, 2017 at 12-15 P.M. to take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2016.

Thanking you,

Yours faithfully,
For JAYSHREE CHEMICALS LIMITED

Company Secretary