



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, Fax : 02692 - 280227  
E-Mail : jsl@jسلمogar.com • Website : www.jسلمogar.com  
CIN NO. L31100GJ1966PLC001397

**BY: ELECTRONIC MODE**

December 15, 2017

To,  
**BSE Limited**  
P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

**SECURITY CODE: 504080**

**Sub: Allotment of 57,500 - Equity Shares.**

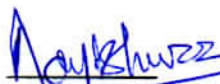
Dear Sir/Madam,

With reference to above, we would like to inform that Board of Directors of the Company at it's meeting held on today i.e. **December 15, 2017**, has allotted 57,500 - Equity Shares of Rs. 10/- (Rupees Ten Only) each at a premium of Rs. 164/- (Rupees One Hundred Sixty Four Only) per share to Promoters of the Company on preferential basis pursuant to Special Resolution passed by the Members of the Company at their Extra-Ordinary General Meeting held on Tuesday, December 05, 2017.

The Meeting commenced at 04.00 P.M. and concluded at 04.30 P.M.

Kindly take above on your record and oblige.

Thanking you,  
For, **JSL Industries Limited**

  
Ishwar Nayi  
Company Secretary

