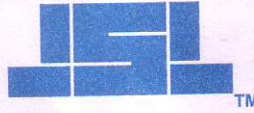




ISO 9001 : 2008
Reg. No. RQ91/5487



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@jslmogar.com • Website : www.jslmogar.com

CIN NO. L31100GJ1966PLC001397

By Electronic Mode

December 12, 2017

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

Security Code: 504080

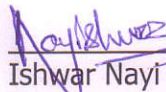
Subject: Intimation of Board Meeting to be held on Friday, 15.12.2017

Dear Sir/Madam,

Notice is hereby given, that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, December 15, 2017**, *inter alia*, to consider the allotment of 57,500 (Fifty Seven Thousand Five Hundred Only) equity shares on preferential basis.

Kindly take above intimation on your record and oblige.

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


Ishwar Nayi

Company Secretary &
Compliance Officer

