



**JUBILANT
INDUSTRIES**

December 19, 2017

BSE Limited

1st Floor, New Trading Ring
Rotunda Building, P.J. Tower
Dalal Street, Fort
Mumbai-400001

Scrip Code: 533320

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
BandraKurla Complex,
Bandra (E),
Mumbai-400051

Scrip Code: JUBLINDS

Sub: Resignation of Company Secretary and Compliance Officer

Dear Sir,


Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Dinesh Kumar Gupta has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. close of the working hours of December 18, 2017.

This is for your information and records.

Thanking you.

Yours faithfully,

For Jubilant Industries Limited


Umesh Sharma
Chief Financial Officer



A Jubilant Bhartiya Company

OUR VALUES



Jubilant Industries Limited

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