



ISO 9001 : 2008
Reg. No. RQ91/5487



JSL INDUSTRIES LTD.

Registered Office & Works

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

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CIN NO. L31100GJ1966PLC001397

BY: ELECTRONIC MODE

May 25, 2017

To,
The Manage (DCS-CRD)
BSE Limited
P.J Towers,
Dalal Street, FORT,
Mumbai - 400 001

SCRIP CODE: 504080

Sub: Outcome of Board Meeting held today i.e. May 25, 2017.

Dear Sir/Madam,

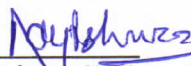
Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors at their meeting held today i.e. May 25, 2017, have considered, approved and took on record the following;-

1. Standalone Audited Financial Results of the Company for the quarter and year ended on March 31, 2017 as received and recommended by Audit Committee and approved by Board of Directors of the Company.
2. The Board Recommended payment of Dividend @ 6% on its Non-Convertible Non-Cumulative Redeemable Preference Shares, subject to approval by the shareholders at the ensuing Annual General Meeting.

The Meeting commenced at 4.00 P.M. and concluded at 5.00 P.M.

Kindly take above on your record and oblige.

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


Ishwar Nayi
Company Secretary

