



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 May, 2017

The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Further to our letter dated 17th May, 2017, we write to inform you that the Board of Directors of the Company at its Meeting held this day has approved the Accounts of the Company for the year ended 31st March, 2017 and made no recommendation for dividend.

The Annual General Meeting of the Company will be held on Tuesday, the 26th September, 2017 at 11-30 A.M. and the Register of Members and the Share Transfer Books of the Company will remain closed from 20th September, 2017 to 26th September, 2017, both days inclusive, for the purpose of the Annual General Meeting of the Company to be held on 26th September, 2017.

Further, we confirm that all the securities received by the Company for transfer one month prior to the date hereof and found to be in order have already been transferred and despatched to the respective transferees and that the further securities that may be lodged for transfer will be transferred and despatched within a period of one month from the date of receipt.

Six printed copies of the Annual Report and Accounts of the Company for the year ended 31st March, 2017 will be sent to you in due course.

Thanking you,

Yours faithfully,

For JAYSHREE CHEMICALS LTD.

Company Secretary