



JAYSHREE CHEMICALS LIMITED

Corporate Office : 31, Chowringhee Road, Kolkata - 700 016
Phone : 2265 6271 (8 Lines) Fax : 2226 3257, E-mail : jcl@jayshreechemicals.com

5th November, 2018

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

Dear Sir,

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 14th November, 2018 at 4-00 P.M. to take on record the Unaudited Financial Results of the Company for the quarter ended 30th September, 2018.

Thanking you,

Yours faithfully,

For JAYSHREE CHEMICALS LTD.

Company Secretary