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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

Registered Office & Works: P.O. Jayshree - 761 025, Dist: Ganjam (Orissa)
Phone: (06811) 254319, 254329, 254336, Fax: (06811) 254384, E-mail: jclgm@jayshreechemicals.com