



# JAYSHREE CHEMICALS LIMITED

Registered Office : 31, Chowringhee Road, Kolkata - 700 016  
Phone : 2265 6271 (8 Lines) Fax : 2226 3257, E-mail : [jcl@jayshreechemicals.com](mailto:jcl@jayshreechemicals.com)  
Website : [www.jayshreechemicals.com](http://www.jayshreechemicals.com) CIN : L24119WB1962PLC218608



14<sup>th</sup> February, 2018

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

Dear Sir,

Pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of Company in its Meeting held on 14<sup>th</sup> February, 2018 has rescinded the resolution passed in its meeting held on 12<sup>th</sup> December, 2017 for conversion of Inter Corporate Loans of Rs.8,00,00,000/- (Rs. Eight crores) only given by the Company to Fort Gloster Electric Ltd., a wholly owned subsidiary of the Company into 80,00,000 fully paid up Equity Shares of Rs. 10/- each of the said Company, at par.

Thanking you,

Yours faithfully,

For JAYSHREE CHEMICALS LTD.

Company Secretary