



# JUBILANT INDUSTRIES

May 10, 2018

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), Mumbai-400051

**Scrip Code: 533320**

**Scrip Code: JUBLINDS**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended**

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform that Mr. Umesh Sharma has submitted his resignation as Director and Whole-time Director of the Company with effective from May 10, 2018.

The Board of Directors of the Company has, at its meeting held today i.e. May 10, 2018 accepted the resignation with immediate effect.

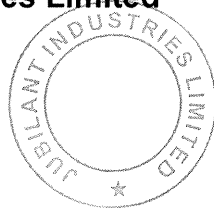
We request you to take the same on record.

Thanking you.

Yours faithfully,

For **Jubilant Industries Limited**

**Abhishek Mishra**  
Company Secretary



A Jubilant Bhartia Company

OUR VALUES



INSPIRE  
CONFIDENCE



ALWAYS  
STRETCH



NURTURE  
INNOVATION



EXCELLENT  
QUALITY

**Jubilant Industries Limited**  
Plot No. 15, Knowledge Park II,  
Greater Noida, Distt. Gautam  
Budh Nagar - 201 306, UP, India  
Tel: +91 120 7186000  
Fax: +91 120 7186140  
[www.jubilantindustries.com](http://www.jubilantindustries.com)

[investorsjil@jubl.com](mailto:investorsjil@jubl.com)

Regd Office:  
Bhartiagram, Gajraula  
Distt. Amroha-244 223  
UP, India  
CIN: L24100UP2007PLC032909