



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



Date: 21st May, 2018

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir

Sub:-Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015

Please note that the Board of Directors of the Company at its Meeting held today appointed Mr. Krishna Kumar Kothari (DIN 00233174) as an Additional Director (independent) of the Company, who has duly consented for the same under the provisions of the Companies Act, 2013.

Thanking You,

Yours faithfully,
For JAYSHREE CHEMICALS LTD.

Company Secretary