



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



30th May, 2018

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

Dear Sir,

Further to our letter dated 22nd May, 2018, we write to inform you that the Board of Directors of the Company at its Meeting held this day has approved the Accounts of the Company for the year ended 31st March, 2018 and made no recommendation for dividend.

The Annual General Meeting of the Company will be held on Tuesday, the 25th September, 2017 at 11.30 A.M. and the Register of Members and the Share Transfer Books of the Company will remain closed from 19th September, 2018 to 25th September, 2018, both days inclusive, for the purpose of the Annual General Meeting of the Company to be held on 25th September, 2018.

Further, we confirm that all the securities received by the Company for transfer one month prior to the date hereof and found to be in order have already been transferred and despatched to the respective transferees and that the further securities that may be lodged for transfer will be transferred and despatched within a period of one month from the date of receipt.

Six printed copies of the Annual Report and Accounts of the Company for the year ended 31st March, 2018 will be sent to you in due course.

Thanking you,

Yours faithfully,