



# 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



21<sup>st</sup> August, 2018

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

Dear Sir,

Scrip Code - BSE: 506520

Sub: Extra-ordinary General Meeting for approval of amalgamation of Fort Gloster Electric Ltd. (Wholly owned subsidiary ) with the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that Extra-ordinary General Meeting of the Company concluded today at Rotary Sadan, 94/2, Chowringhee Road, Kolkata-700 020 and the Resolution was duly passed with requisite majority.

The Company has provided facility of remote e-voting to the Members to cast their vote on Resolution contained in the Notice of Extra-ordinary General Meeting from 18<sup>th</sup> August, 2018 (9:00 AM) to 20<sup>th</sup> August, 2018 (5:00 PM) and facility to cast vote through Polling Paper was made available to Members/proxy holders attending the meeting who have not cast their vote by remote e-voting.

Voting results in prescribed format under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for voting through remote e-voting and by Polling Paper on Resolution will be forwarded separately on declaration of the result by the Chairman of the Company.

Thanking you,

Yours faithfully,

For JAYSHREE CHEMICALS LTD.

Company Secretary