



JAYSHREE CHEMICALS LIMITED

Registered Office : 31, Chowringhee Road, Kolkata - 700 016
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Website : www.jayshreechemicals.com CIN No. : ~~1962PLC218608~~



CIN : L24119WB1962PLC218608
25th September, 2018

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

Dear Sir,

Scrip Code - BSE: 506520

Sub: 56th Annual General Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 56th Annual General Meeting of the Members of the Company concluded today at Rotary Sadan, 94/2, Chowringhee Road, Kolkata-700 020.

The Company has provided facility of remote e-voting to the Members to cast their vote on Resolutions No.1 to 4 contained in the Notice of Annual General Meeting from 22nd September, 2018 (9:00 AM) to 24th September, 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 Resolutions No.1 to 4 of the Notice of Annual General Meeting will be forwarded separately on declaration of said results by the Chairman.

Thanking you,

Yours faithfully,

For JAYSHREE CHEMICALS LTD.

Company Secretary