

JATTASHANKAR INDUSTRIES LIMITED

CIN L17110MH1988PLC048451

Regd. office: 11, Parasrampur Apartment, Film City Road, Gokuldham,
Goregaon (East), Mumbai-400063. Tel -28414262 /64 /66 Fax- 28414269
Email: jattashankarind@yahoo.com Website: www.jsil.in

Date: 4th September, 2020

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Ref.: Jattashankar Industries Limited (Scrip Code: 514318 Scrip ID: JATTAINDUS).

Sub: Notice of 32nd Annual General Meeting along with Annual Report for Financial year 2019-20

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 34 of SEBI (Listing obligations & Disclosure Requirements) Regulation 2015, we herewith submit Annual Report of the Company for Financial Year 2019-20 along with Notice of 32nd Annual General Meeting scheduled to be held on Tuesday, 29th September, 2020 at 10.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OVAM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities AND Exchange Board of India, from time to time.

The Annual Report for Financial year 2019-20 and Notice of the AGM are being sent to all members of the Company whose email address are registered with RTA /Depository Participants /Company. The members who have not provided email address, company will be publishing Notice in Free Press Journal and Navshakti Newspapers requesting those members to register email address with RTA /Company as per prescribed procedure.

The Company has fixed Tuesday, 22nd September, 2020 as the 'Cut off Date' for the purpose of determining the members eligible to vote on resolution set out in Notice of the AGM. The remote e-voting facility shall commence Saturday, 26th September 2020 (9.00 a.m. IST) and ends on Monday 28th September, 2020 (5.00 P.M. IST) both days inclusive for the purpose of AGM.

The Notice of the 32nd AGM along with Annual Report has also been uploaded on website of Company i.e. www.jsil.in and website of RTA Sharex Dynamics (India) Pvt. Ltd. <http://www.sharexindia.com/download.php?code=514318&year=2020>

Kindly take the same on records.

Thanking You

Yours Faithfully

For Jattashankar Industries Limited


Jattashankar Poddar
Managing Director

