



9th March, 2019

ELECTRONIC -UPLOAD

Listing Compliance Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: **507987**

Sub: Board Meeting for Appointment of Additional / Independent Director.

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on 15th March, 2019, at 11.30 am, at the Registered Office of the Company at 209, Maker Bhavan III, 21 New Marine Lines, Mumbai – 400 020 Board Meeting for Appointment of Additional / Independent Director.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **JUPITER INDUSTRIES &
LEASING LIMITED**

HEMANT D. SHAH
Managing Director
HDS/arl