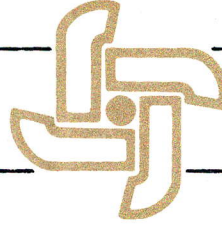


Jupiter Industries & Leasing Ltd



209, Maker Bhavan III,
21, New Marine Lines, Mumbai - 400 020.
Tel. : 2089666 / 2015602 Cable : JUPIPORTS
Fax : 91-22-2056367

CIN : L65910MH1984PLC032015

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21st February, 2020

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

Scrip Code: 507987

Sub: Board Meeting for appointment of Managing Director

Dear Sir,

We write this to inform you that the Meeting of the Board of Directors of the Company will be held on 28th February, 2020, at 11.30 am, at the Registered Office of the Company at 209, Maker Bhavan III, 21 New Marine Lines, Mumbai – 400 020 to consider the following,

To re-appoint Mr. Hemant D. Shah (Din No. 02303535) as a Managing Director for the Company for the period of five (5 years) from 1st March, 2020 to 28th February, 2025.

Thanking you,

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

HEMANT D. SHAH
Managing Director
HDS/ar1