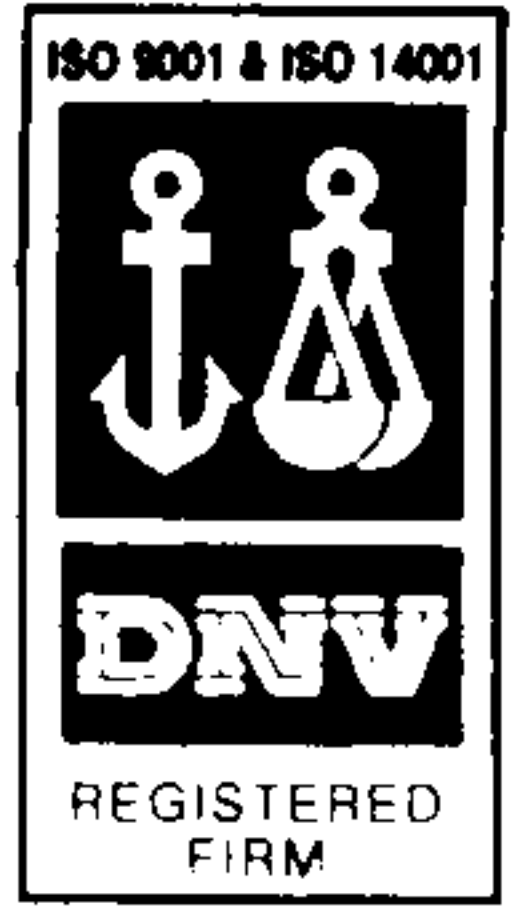




JAYSHREE CHEMICALS LIMITED

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



Date: 24th March, 2017

BSE Limited,
P.J Towers,
Dalal Street,
Mumbai- 400 001

Respected Sir/ Madam,

Sub:-Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015

Appointment of Additional Director

Please note that the Board of Directors of the Company at their meeting held today appointed Ms. Sindhubala Choudhury (DIN 00848070) as an Additional Director of the Company, who has duly consented for the same under the provisions of Companies Act, 2013.

Thanking You,

Yours faithfully,
For Jaysree Chemicals Limited


(Lalit Lohia)
(Manager – Secretarial and Legal)