



JAYSHREE CHEMICALS LIMITED

Corporate Office : 31, Chowringhee Road, Kolkata - 700 016
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CIN NO. L24119OR1962PLC007123

4th November, 2016

The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Dear Sir,

Pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that Smt. Sindhubala Choudhury has vide her letter dated 21st October, 2016 (Received by us on 3rd November, 2016) resigned from the Board of Directors of the Company w.e.f. 21st October, 2016.

Thanking you,

Yours faithfully,