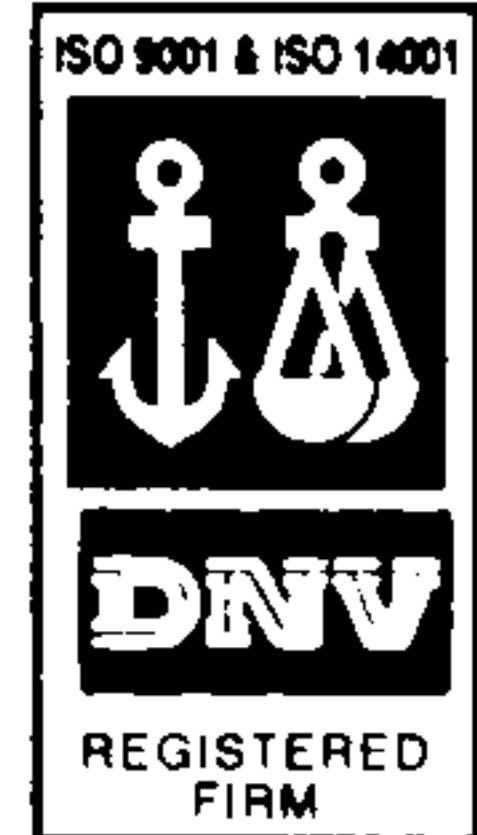




JAYSHREE CHEMICALS LIMITED

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



17th February, 2017

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

Dear Sir,

We write to inform you that Shri Binaya Kumar Mishra has ceased to be a Director of the Company with effect from 16th March, 2017, by operation of law as contained in Section 167(1)(b) of the Companies Act, 2013.

Thanking you,

Yours faithfully,

For JAYSHREE CHEMICALS LTD.

Company Secretary