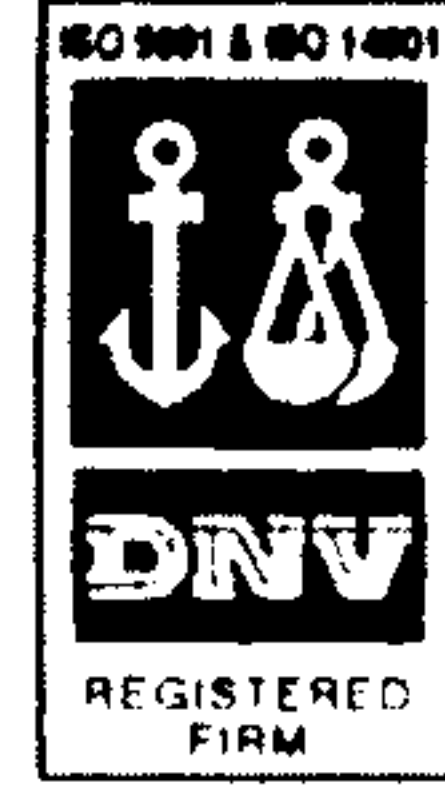




JAYSHREE CHEMICALS LIMITED

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



27th May, 2017

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

Dear Sir,

We write to inform you that the Board of Directors of the Company at its meeting held this day has:

- i) taken note of the sad and sudden demise of Shri D.D.Kothari, an Independent Director of the Company on 22nd May, 2017.
- ii) accepted the resignation of Shri P.N.Ojha, Executive Director of the Company with effect from 1st July, 2017.

Thanking you,

Yours faithfully,

For JAYSHREE CHEMICALS LTD.

Company Secretary