



# JAYSHREE CHEMICALS LIMITED

Corporate Office : 31, Chowringhee Road, Kolkata - 700 016  
Phone : 2265 6271 (8 Lines) Fax : 2226 3257, E-mail : jcl@jayshreechemicals.com

9<sup>th</sup> July, 2012

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

Dear Sir,

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on 20<sup>th</sup> July, 2012 at 11-30 A.M. to take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2012.

Thanking you,

Yours faithfully,

For JAYSHREE CHEMICALS LIMITED  
*M. K. Tiwari*

Company Secretary