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# JAYSHREE CHEMICALS LIMITED

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

2<sup>nd</sup> May, 2012

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

Dear Sir,

We write to inform you that a meeting of the Board of Directors of the Company will be held at 31, Chowringhee Road, Kolkata- 700016 on Wednesday, the 16<sup>th</sup> May, 2012 at 11.30 A.M. at which the Board will consider the Accounts of the Company for the year ended 31<sup>st</sup> March, 2012 .

Further, please note that pursuant to the requirements of Clause 41 of the Listing Agreement with your Stock Exchange, the Company will also take on record the Audited Financial Results for the year ended 31<sup>st</sup> March, 2012 at the above Meeting.

Thanking you,

Yours faithfully,  
For JAYSHREE CHEMICALS LIMITED

*M. K. H. W. A. T. I.*

Company Secretary