



# JAGATJIT INDUSTRIES LIMITED

4th Floor, Bhandari House, 91, Nehru Place, New Delhi - 110019  
Tel. (011) 26432641-42, 26424823, Fax : (011) 26441850

JIL\SCY\2016 -17

2<sup>nd</sup> September, 2016

The BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Sub: Disclosure under Regulation 30 – Changes in Directorship  
Scrip Code: 507155**

Dear Sir,

We would like to inform you that Mr. Sudhir Avasthi and Mr. Peri Kameswara Sharma, Independent Directors of the Company have resigned and ceased to be Directors on the Board of Directors of the Company w.e.f. 2<sup>nd</sup> September, 2016

This is for your information and records, please.

Thanking You

Yours faithfully

For Jagatjit Industries Limited

K. K. Kohli

Vice President & Company Secretary

**Regd. Office : P.O. Jagatjit Nagar-144802, Distt. Kapurthala (Punjab)**  
**Corporate Identity Number : L15520PB1944PLC001970**

**Phone : (0181) 2783112 Fax : (0181) 2783118 E-mail : jil@jagatjit.com; Website : www.jagatjit.com**