



**JUBILANT
INDUSTRIES**

February 26, 2018

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Tower
Dalal Street, Fort
Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Scrip Code: 533320

Scrip Code: JUBLINDS

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir,


Pursuant to the provisions of Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ghanshyam Dass, Independent Director of the Company has submitted his resignation effective from today i.e. February 26, 2018.

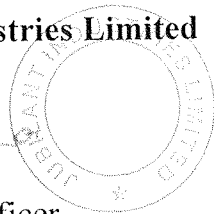
We request you to take the same on record.

Thanking you,

Yours faithfully,

For **Jubilant Industries Limited**


Umesh Sharma
Chief Financial Officer



A Jubilant Bhartia Company

OUR VALUES



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