

CIN No.-L51597WB1922PLC004603

Date: November, 26 2014

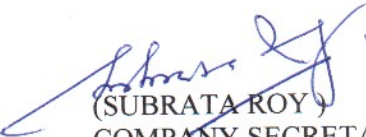
The Secretary
Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Calcutta - 700 001

Dear Sir,

Sub: APPOINTMENT OF MRS. KIRAN SAHAI AS ADDITIONAL DIRECTOR

We would like to inform you that at the meeting of the Board of Directors held on 31st October' 2014 at Patna, Mrs. Kiran Sahai has been co-opted to the Board as additional director of the Company pursuant to provisions of Section 161 of the Companies Act' 2013 and shall hold office upto the date of next annual general meeting.

Thanking you.
Yours faithfully,
For JENSON & NICHOLSON (INDIA) LTD


(SUBRATA ROY)
COMPANY SECRETARY

- CC : 1. ☒ **National Stock Exchange of India Ltd,**
Listing Deptt., "Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.
2. ☒ **Bombay Stock Exchange Ltd,**
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.



Regd. Office : 7B, Middleton Street, Kolkata-700071

Whenever you see colour, think of us