

Shree Krishna Jute Products Limited

REGD. OFFICE: 29A, Sir Hariram Goenka Street, Kolkata 700 007

CIN: U17232WB1981PLC034372

Email: nirmalkaushik@hotmail.com; Phone: 033-22747450

13th July, 2015

To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700001

Sub: Details of change in the Directors, managing Directors

Re: Clause 30 of listing agreement

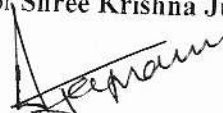
Dear Sir/ Madam

This is to confirm that there was no change in the Directors or managing directors etc. of the since 2010 till date. The present list of the Board of Directors of the Company is as below:

DIN	Full Name	Present residential address	Designation	Date of Appointment
00690706	ANUPAM KUMAR JAGNANI	501 RABINDRA SARANI FLATNO 2B 2ND FLOOR, KOLKATA, 700005, West Bengal, INDIA	Director	15/12/1981
00690799	SHREE KRISHNA JAGNANI	24 MADAN MOHAN TOLLA STREET 6TH FLOOR, KOLKATA, 700005, West Bengal, INDIA	Director	15/12/1981
00700840	SHRI NARAIN JAGNANI	24, MADAN MOHAN TOLLA STREET, 6TH FLOOR, KOLKATA, 700005, West Bengal, INDIA	Director	15/12/1981

Thanking you,

For Shree Krishna Jute Products Ltd.


Shree Anupam Kumar Jagnani
Director

