

JAISUKH DEALERS LIMITED

Registered Office:- "Centre Point", 21 Hemanta Basu Sarani 2nd Floor, Room No.:- 230, Kolkata:- 700 001 Phone No.:- 033 30287789, Fax No.:- 033 3028 7788 Email:- jaisukh21@yahoo.com, Website:- www.jaisukh.com

CIN - U65100WB2005PLC101510

29th May, 2013

To,
The General Manager,
Corporate Relationship Department
BSE – SME Segment,
ITP Segment,
BSE Ltd.
25th Floor, P.J.Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Recommendation of Dividend for the year ended on 31st March, 2014

The Board of Directors of the Company have not recommended any dividend for the Financial Year ended 31st March, 2014 in the Board Meeting held at the Registered Office of the Company at 'Centre Point', 21, Hemanta Basu Sarani, 2nd Floor, Room No.230, Kolkata-700 001 on Thursday, the 29th day of May, 2014 at 5.30 p.m.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully, For Jaisukh Dealers Ltd.

Nisha Jain

Company Secretary