



JAY KAILASH NAMKEEN LIMITED

CIN: U15549GJ2021PLC123708

REGISTERED OFFICE: DEEVA HOUSE, FOURTH FLOOR, DIWANPARA 11/12 CORNER, RAJKOT - 360001, GUJARAT

FACTORY: PLOT NO. 7, R. K. INDUSTRIAL ZONE-7, RAJKOT – AHMEDABAD HIGHWAY, AT KUCHIYADAD, DIST. RAJKOT – 360023, GUJARAT

E-MAIL: info@jaykailashnamkeen.com

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Phone: +91 94262 02099

31st August, 2024

To,

The Manager (Listing Department)

BSE Limited,

1st Floor, New Trading Ring,

P.J. Tower, Dalal Street, Fort,

Mumbai – 400 001.

Subject: Prior Intimation for Board Meeting of JAY KAILASH NAMKEEN LIMITED

Ref: BSE Scrip Code: 544160

Respected Sir/Madam,

With reference to above captioned Subject and in Compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 03rd September, 2024 at the registered office of the company, inter alia, to consider and approve the following businesses: -

1. To consider and adopt the Financial Statements of the Company for the year ended 31st March 2024 including Audited Balance Sheet and Statement of Profit & Loss along with Cash Flow Statement and Notes to the Accounts for the year ended on that date together with the Reports of the Board of Directors.
2. To Consider and decide about the Director liable to retire by rotation.
3. To Fixing of the day, date, time, and venue for holding the Annual General Meeting
4. To fix the date of Book Closure for Share transfer and Register of Members.
5. To approve the draft Notice convening the Annual General Meeting.
6. To Appointment of Internal Auditor of the Company.
7. To Appointment of Scrutinizers for e-voting facility for Annual General Meeting of the Company.
8. Any other business(s) with permission of Chair, if any.

We request you to kindly take the above on your record.

Thanking you

For, JAY KAILASH NAMKEEN LIMITED

Neel Pujara

Chairman cum Managing Director

DIN: 09221477