



# JAYATMA INDUSTRIES LIMITED

Regd. Office : 4th Floor, 1, Laxminagar, Besides Naranpura Post Office, Naranpura, Ahmedabad-380013, Gujarat. (INDIA) Tel. : +91-79-27682700  
Email : cs@jayatma.com • Website : www.jayatmaindustries.com • CIN: L17110GJ1983PLC006462

**Date: 2<sup>nd</sup> August, 2023**

To,  
Department of Corporate Services,  
BSE Limited  
Ground Floor, P.J. Tower,  
Dalal Street, Fort,  
Mumbai – 400 001

Scrip Code: 539005

**Subject:** Intimation of Board Meeting to be held on 9<sup>th</sup> August, 2023.

**Dear Sir/Madam,**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 9th August, 2023 at 4, Lakshminagar Co. Op. Society, Beside Naranpura Post Office, Naranpura, Ahmedabad – 380 013, inter-alia, to consider the following agendas:

1. To consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the First Quarter/Three Months Ended on 30<sup>th</sup> June, 2023 as per Regulation 33 of the SEBI (LODR) Regulation, 2015 along with Limited Review Report;
2. To fix date and time for conducting the Annual General Meeting (AGM) of the Company through video conferencing(VC)/other Audio-Visual Means(OAVM) for the Financial Year ended on 31<sup>st</sup> March, 2023;
3. To approve the draft notice for calling 39<sup>th</sup> Annual General Meeting;
4. To approve the draft of Directors' Report for the Financial Year ended on 31<sup>st</sup> March, 2023;
5. To fix book closure schedule and E voting schedule for ensuing Annual General Meeting of the company.
6. To appoint Mr. Chintan K. Patel, Company Secretary, Ahmedabad as Secretarial Auditor of the Company for the year 2023-24.
7. To consider and approve appointment of Scrutinizer to scrutinize the entire e-voting process of AGM including remote e-voting in a fair and transparent manner.
8. To propose the Appointment of Mr. Premal Joshi (DIN: 07021665 ) as, Independent Director of the Company for First term of 5 consecutive years in the ensuing AGM.
9. To propose the Re-appointment of Mr. Rajan Parikh (DIN: 00198383 ) as, Independent Director of the Company for Second term of 5 consecutive years in the ensuing AGM.
10. Such other agendas as may be considered necessary with the permission of the chair.

We request you to kindly take note of the above.

Thanking You,

Yours Sincerely,  
For, Jayatma Industries Limited

Nirav K. Shah  
CEO & Director  
DIN: 00397336



Subject to Ahmedabad Jurisdiction