

# JAYATMA INDUSTRIES LIMITED

(Formerly known as Santaram Spinners Limited)

CIN : L17110GJ1983PLC006462

259, 3<sup>RD</sup> FLOOR, NEW CLOTH MARKET, OUTSIDE RAIPUR GATE,  
AHMEDABAD - 380 002, GUJARAT, INDIA

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To,  
The Manager Listing,  
The Bombay Stock Exchange Limited,  
P.J. Lower,  
Dalal Street Fort,  
Mumbai - 400 001

Date: 29/07/2019

Dear Sir/Madam,

**Subject: Intimation of Board Meeting.**

**Scrip Code: 531323**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held at on Monday, 5<sup>th</sup> August, 2019, inter alia, to consider the following agenda:

- (1) To consider, approve and sign the Audited Financial Results for the year ended 31<sup>st</sup> March, 2019 along with the Auditors' Report.
- (2) To consider and approve the Unaudited Financial Results for the First Quarter/Three Months ended on 30<sup>th</sup> June, 2019 as per Regulation 33 of the SEBI (LODR) Regulations, 2015 along with Limited Review Report.
- (3) To approve the draft notice for calling 35<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, 2019.
- (5) To adopt New Set of MOA and AOA.
- (6) To appoint M/s Patel & Associates, Company Secretaries, Ahmedabad as Secretarial Auditor of the Company for the year 2019-20.
- (7) To appoint M/s Patel & Associates, Company Secretaries, Ahmedabad as scrutinizer for E-voting/Ballot at the ensuing Annual General Meeting.
- (8) Any other with the permission of Chairman.

We request you to kindly take note of the above.

Thanking you.

For, Jayatma Industries Limited

Angee Shah  
Company Secretary

Membership No.: 4346

