



JAYATMA INDUSTRIES LIMITED

Regd. Office : 259, 3rd Floor, New Cloth Market, O/s Raipur Gate, Ahmedabad-380 002, Gujarat. (INDIA) Tel. : +91-79-22167030/40/41
Email : info@jayatmaindustries.com • Website : www.jayatmaindustries.com • CIN : L17110GJ1983PLC006462

Date: 6th August, 2021

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

Scrip Code: 531323

Subject: Intimation of Board Meeting to be held on 12th August, 2021.

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 Thursday, 12th August, 2021 at 1, 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 30th June, 2021 as per Regulation 33 of the SEBI (LODR) Regulation, 2015 along with Limited Review Report;
2. To consider, approve and sign the Audited Financial Results for the Year Ended on 31st March, 2021 along with Auditors' Report;
3. To fix date and time for conducting the AGM of the Company through video conferencing(VC)/other Audio-Visual Means(OAVM) for the Financial Year ended on 31st March, 2021;
4. To approve the draft notice for calling 37th Annual General Meeting;
5. To approve the draft of Directors' Report for the Financial Year ended on 31st March, 2021;
6. To appoint Mr. Chintan K. Patel, Company Secretary, Ahmedabad as Secretarial Auditor of the Company for the year 2021-22.
7. To appoint scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the Annual General Meeting of the Company for the Financial Year ended on 31st March, 2021;





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8. 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,


06/09/2021

Hardik Joshi,
Company Secretary & Compliance Officer
Membership No.: 58557

