



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

26th August, 2022

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

Security ID: JAYIND

Security Code: 531323

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

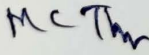
Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Tuesday, 30th August, 2022** at the Registered Office of the Company to consider the following matters:

- 1) Convening of the 38th Annual General Meeting (AGM) of the members of the Company and approving draft Notice thereof and determining book closure dates for the purpose of AGM and cut-off date for e-voting and e-voting period.
- 2) Approval of Board's Report along with all Annexures.
- 3) Approving appointment of Secretarial Auditor of the Company for the Financial Year 2022-23.
- 4) Appointment of Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the purpose of 38th AGM.
- 5) Any other matter with the permission of the chair.

You are requested to take the same on your record.

Thanking You,
Yours Faithfully,

For Jayatma Industries Limited


Mayank Thaker
CFO

