

JAYANTI COMMERCIAL LIMITED

Regd. Office: 34A, Metcalfe Street, 3rd Floor, Flat 3F, Kolkata-700 013

Phone: (033) 40140100, Fax: +91 33 40140199.

Email: jayanticommercial@yahoo.com

Website: www.jayanticommercial.com

CIN: L51109WB1983PLC035795

NOTICE

NOTICE is hereby given that pursuant to Regulations 29(1)(a) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Saturday, the 13th February, 2021 at 3.00 P.M. inter alia, to consider and approve the Standalone and Consolidated Un- audited Financial Results for the quarter & nine months ended on 31st December, 2020.

This information is also available at the website of the Company at www.jayanticommercial.com and website of the Stock Exchange at www.cse-india.com.

Date: 05.02.2021

Place: Kolkata

By Order of the Board
For Jayanti Commercial Limited

Sd/-
Chandranath Banerjee
Company Secretary