

# **JAYANTI COMMERCIAL LIMITED**

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

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Email: jayanticommercial@yahoo.com

Website: www.jayanticommercial.com

CIN: L51109WB1983PLC035795

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**04.11.2019**

To All Concern,

## **NOTICE**

This is to inform you that, a meeting of the Board of Directors of the Company will be held on Thursday, **14<sup>th</sup> November, 2019** at its registered office at 34A, Metcalfe Street, Kolkata- 700013 to consider and approve:

1. The Un- audited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2019 and for any other matter as the Board may decide.

**For Jayanti Commercial Limited**

sd/-

**Shilpa Jhunjunwala**  
**Whole time Director**