

# 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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**20.05.2019**

To All Concern,

## **NOTICE**

This is to inform you that, a meeting of the Board of Directors of the Company will be held on **30<sup>th</sup> May, 2019** to consider and approve :

1. The Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2019 and for any other matter as the Board may decide.
2. The Standalone and Consolidated Audited Annual Accounts of the Company for the financial year ended on 31<sup>st</sup> March, 2019.

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under **SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended)**. This is to inform you that Trading Window of the Company shall remain closed for all designated persons and their immediate relatives as prescribed in the Schedule B of the regulations, with immediate effect i.e. **5<sup>th</sup> April, 2019 till 48 hours after the declaration of financial results** to the Stock Exchanges for the financial year ending on 31<sup>st</sup> March, 2019.

You are requested to strictly adhere to the compliance of Code of Conduct as mentioned above.

**For Jayanti Commercial Limited**

sd/-

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