

# JAYANTI COMMERCIAL LIMITED

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CIN: L51109WB1983PLC035795

Date: 12.08.2022

**The Secretary**  
**The Calcutta Stock Exchange Limited,**  
**7, Lyons Range,**  
**Kolkata – 700 001**

**CODE: 020099**

**Subject: Outcome of Board Meeting held on 12<sup>th</sup> August, 2022 in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With further reference to our letter dated 5<sup>th</sup> August, 2022, we would like to inform you that the Board of Directors of the Company in its meeting held on date i.e. **12<sup>th</sup> August, 2022** has transacted the following business –

1. Reviewed and approved the Un-audited financial results for the quarter ended on 30<sup>th</sup> June, 2022 and the same is attached along with Limited Review Report as issued by the Auditors of the Company and placed before the Board pursuant to Regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **(Annexure I).**
2. Fixed the date, venue of the Annual General Meeting (AGM) of the Company for the financial year 2021-22 and approved the notice thereof and Directors' report. The Annual General Meeting is scheduled to be held on **28<sup>th</sup> September, 2022.**
3. Fixed the date for closure of Register of Members & Share Transfer Books from **22.09.2022 to 28.09.2022** (both days inclusive) for the purpose of Annual General Meeting of the Company for the financial year 2021-22 pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The **cut-off date** fixed for the purpose of determining the members entitled for e-voting in the Annual General Meeting is **21.09.2022.**

Please note that the meeting commenced at 3:00 P.M. and concluded at 4:00 P.M.

This may please be informed to all the concerned.

Thanking You,

Yours faithfully,

For Jayanti Commercial Limited

*Shilpa Jhunjunwala*

**Shilpa Jhunjunwala**  
**Managing Director**  
**DIN:01945627**

