



# **JAYANTI COMMERCIAL LIMITED**

**CINL51109WB1983PLC035795**

**Date: 23.05.2023**

**To,  
The Listing Manager,  
The Calcutta Stock Exchange Ltd,  
7, Lyons Range,  
Kolkata -700 001**

**Scrip Code: 020099  
ISIN: INE730C01010**

Dear Sir/Madam,

**Subject: Notice for the meeting of the Board of Directors of the Company**

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 30<sup>th</sup> May, 2023 at 3:30 P.M. at the registered office of the Company at 34A, Metcalfe Street, 3<sup>rd</sup> Floor, Flat 3F, Kolkata-700 013, inter-alia, to discuss the following purposes:-

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2023 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider and approve the Standalone and Consolidated Audited Annual Accounts of the Company for the financial year ended on 31<sup>st</sup> March, 2023;
3. To consider and approve the appointment of M/s. K. Arun & Co., Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2023-2024;
4. To consider and approve the re-appointment of M/s. Ramesh Kr. Verma & Co., Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2023-2024

Further, as intimated vide our letter of 31<sup>st</sup> March, 2023 that in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has already been closed from Saturday, 1<sup>st</sup> April, 2023 and shall remain close till the completion of 48 hours after the announcement of the financial results for the quarter and year ended 31<sup>st</sup> March, 2023.

**34A, Metcalfe Street, 3<sup>rd</sup> Floor, R. No. 3F, Kolkata – 700 013,  
Phone: +91 33 40140100, Fax: +91 33 40140199, Email: [javanticommercial@yahoo.com](mailto:javanticommercial@yahoo.com),  
[finance@bdjgroup.com](mailto:finance@bdjgroup.com), [mpa@bdjgroup.com](mailto:mpa@bdjgroup.com)**



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This may please be informed to the members of your Stock Exchange.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Jayanti Commercial Limited

*Chandra Nath Banerjee*

Chandra Nath Banerjee  
Company Secretary

