

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

Date: 11.11.2023

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

Scrip Code: 020099

ISIN: INE730C01010

Ref: Regulation 30 and Regulation 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company has at its meeting held on Saturday, November 11, 2023 (i.e., today), inter-alia, considered and approved the following:

1) Financial Results:

The Unaudited Financial Results (Consolidated and Standalone) for quarter and six months ended September 30, 2023, as per Regulation 33, along with the Limited Review Report of the statutory auditor. The Financial Results (Consolidated and Standalone) along with the unmodified opinion of the Auditor is annexed as 'Annexure 1'.

2) Shifting of Registered Office of the company:

Approval for shifting of the Registered Office of the Company from 34A, Metcalfe Street, Kolkata-700013 to "Adventz Infinity @5" Room No. 1511, Plot No 5, Block -BN, Sector -V, Salt Lake Electronics Complex, P.S Electronics Complex, Bidhannagar, Kolkata- 700091 with effect from 23rd October, 2023.

The above matters have been duly approved by the Board of Directors at their meeting which commenced at 02:30 PM and concluded at 03:00 PM.



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The same will be made available on the Company's website www.jayanticommercial.com.

This is for your information and record.

Yours faithfully,

For Jayanti Commercial Limited

Chandra Nath Banerjee

Chandra Nath Banerjee
Company Secretary & Compliance Officer

