

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

01.08.2019

To All Concern,

NOTICE

This is to inform you that, a meeting of the Board of Directors of the Company will be held on Tuesday, **13th August, 2019** to consider and approve :

1. The Un- audited Financial Results of the Company for the quarter ended on 30th June, 2019 and for any other matter as the Board may decide.

For Jayanti Commercial Limited

sd/-

Shilpa Jhunjunwala

Whole time Director