

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: 14.08.2023

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 Monday, August 14, 2023 (i.e., today), inter-alia, considered and approved the following:

1) Financial Results:

The Unaudited Financial Results (Consolidated and Standalone) for quarter ended June 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) Boards Report:

As per the provisions of Section 134 and any other applicable provisions of the Companies Act, 2013, Board Report along with all the Annexures for the Financial Year ended 31st March, 2023.

3) Appointment of Mrs. Shilpa Jhunjunwala, retiring by rotation:

Mrs. Shilpa Jhunjunwala, Managing Director, who retires by rotation and eligible for reappointment, subject to the approval of shareholders in the ensuing Annual General Meeting.

4) Appointment of Scrutinizer:

Pursuant to provisions Section 108 of the Companies Act, 2013 and rule made there under M/s. K. Arun & Co., Company Secretary, appointed as Scrutinizer of the company to carry out voting results from vote cast by the members e-voting/remote e-voting or voting at 40th AGM.

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5) Notice of AGM:

Notice of the 40th Annual General Meeting of the Members of the company be held on Monday, the 11th day of September, 2023 at 03:00 P.M. at the Registered Office of the Company situated at 34A, Metcalfe Street, 3rd Floor, Flat 3F, Kolkata - 700013.

6) Book Closure and cut-off date for AGM

Fixed the date for closure of Register of Members & Share Transfer Books from **05.09.2023 to 11.09.2023** (both days inclusive) for the purpose of Annual General Meeting of the Company for the financial year 2022-2023 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 **04.09.2023**.

The above matters have been duly approved by the Board of Directors at their meeting which Commenced at 14:30 hours and concluded at 15:30 hours.

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

