

JAYANTI COMMERCIAL LIMITED

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Website: www.jayanticommercial.com

CIN: L51109WB1983PLC035795

Date: 14.11.2022

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

CODE: 020099

Subject: Outcome of Board Meeting held on 14th November, 2022 in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to our letter dated 05.11.2022, the Board of Directors in its meeting held today i.e. 14th November, 2022 has, inter-alia, has approved the Un-audited Standalone & Consolidated financial results for the quarter and half year ended on 30th September, 2022 and the same is attached along with Statement of Assets & Liabilities, Cash Flow Statement for the half year ended on 30th September, 2022 and 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).**

Further, please note that the meeting commenced at 05:00 P.M and concluded at 05.30 P.M.

Thanking You,

Yours faithfully,

For Jayanti Commercial Limited

Chandranath Banerjee

**Chandranath Banerjee
Company Secretary & Compliance Officer**

