



JAYANTI COMMERCIAL LIMITED

CINL51109WB1983PLC035795

Date: 30.05.2023

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

Scrip Code: 020099
ISIN:INE730C01010

Dear Sir/ Ma'am,

Reg: Outcome of Board Meeting held on 30th May, 2023

With further reference to our letter dated 23rd May, 2023, the Board of Directors of the Company in its meeting held on date i.e. 30th May, 2023 has, inter alia, transacted the following business:

1. Reviewed and approved the Standalone and Consolidated Audited Financial Results for the quarter and year ended on 31st March, 2023 and have taken note of the Audit Report as issued by the Statutory Auditors of the Company on the aforesaid results and pursuant to Regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the same is enclosed along with declaration with respect to un-modified opinion in audit reports of the Statutory Auditors as **Annexure I**.
2. Reviewed and approved the Audited Annual Accounts (both Standalone and Consolidated) for the financial year ended on 31st 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 appointment of M/s. Ramesh Kr. Verma & Co., Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2023-2024



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Please note that the meeting was commenced at 3:30 P.M. and concluded at 4:30 P.M.

This may please be informed to all the concerned.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Jayanti Commercial Limited

Chandranath Banerjee

Chandra Nath Banerjee
Company Secretary

