



JAY KAILASH NAMKEEN LIMITED

CIN: U15549GJ2021PLC123708

REGISTERED OFFICE: DEEVA HOUSE, FOURTH FLOOR, DIWANPARA 11/12 CORNER, RAJKOT - 360001, GUJARAT

FACTORY: PLOT NO. 7, R. K. INDUSTRIAL ZONE-7, RAJKOT - AHMEDABAD HIGHWAY, AT KUCHIYADAD, DIST. RAJKOT - 360023, GUJARAT

E-MAIL: info@jaykailashnamkeen.com

Website: www.jaykailashnamkeen.com

Phone: +91 94262 02099

03rd May, 2024

To,

The Manager (Listing Department)

BSE Limited,

1st Floor, New Trading Ring,

P.J. Tower, Dalal Street, Fort,

Mumbai - 400 001.

(BSE Scrip Code: 541303)

Subject: Prior Intimation of Meeting of the Board of Directors of JAY KAILASH NAMKEEN LIMITED

Respected Sir/Madam,

With reference to above captioned Subject and in Compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 09th May, 2024 at 04:00 P.M. at the registered office of the company situated at Deeva House, Fourth Floor, Diwanpara 11/12 Corner, Rajkot - 360001, Gujarat, India inter alia, to consider and approve the following businesses:-

1. To appointment of Practicing Company Secretaries as a Secretarial Auditor of the Company for the financial year 2024-2025.
2. To Appointment of Internal Auditor of the company for the year 2024-2025.
3. To authorize the directors of Company for purchase of Industrial Property.
4. Any other business(s) with permission of Chair, if any.

We request you to kindly take the above on your record.

Thanking you

For, JAY KAILASH NAMKEEN LIMITED

Neel Pujara

Chairman cum Managing Director

DIN: 09221477