



# 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

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**November 07, 2024**

**To,**  
**The Manager (Listing Department)**  
**BSE Limited,**  
**1<sup>st</sup> Floor, New Trading Ring,**  
**P.J. Tower, Dalal Street, Fort,**  
**Mumbai - 400 001.**

**Subject: Prior Intimation for Board Meeting of JAY KAILASH NAMKEEN LIMITED**

**Ref: BSE Scrip Code: 544160**

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, 14<sup>th</sup> November, 2024 at the registered office of the company, inter alia, to consider and approve the following businesses: -

1. To consider and approve the Standalone Unaudited Financial Results along with Limited Review Report thereon by Auditor of the Company for the Half Year ended on September 30, 2024.
2. 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**

**TULSI NEEL PUJARA**  
**Whole Time Director**  
**DIN: 09560733**