



JUMBO FINANCE LIMITED

. 805, 8th Floor, 'A' wing, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai - 400 063.
Telefax : 022-2685 6703 | Email : jumbofin@hotmail.com | Website : www.jumbofinance.co.in | CIN : L65990MH1984PLC032766

Date: 30.05.2024

To,
Listing Department,
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Kind Attn: Listing Department / Department of Corporate Affairs.
Sub: Outcome of the Board Meeting held on 30.05.2024
Scrip Code: 511060

Dear Sir,

The Board of Directors in its meeting held on 30.05.2024 at 4.00 p.m. and ended on 7.45 p.m. *inter-alia*, approved the following:

1. Audited Statement of Financial Results for the quarter and year ended on 31st March, 2024, the audited Statement of Assets and Liabilities and the audited Cash Flow Statement as at that date along with Independent Auditor's Report and Declaration under SEBI circular DCS/COMP/04/2016-17 dated June 01, 2016 on unmodified opinion on Auditors' Report for the year ended on March 31, 2024 thereon.

Kindly take the above in your records and acknowledge the receipt of the same.

For Jumbo Finance Limited

Jagdish Prasad Khandelwal
Director
DIN : 00457078

