



**JCL**  
JANUS CORPORATION LIMITED

REG OFF: 513 STANFORD BUILDING LINK ROAD, ANDHERI WEST MUMBAI MH 400053 IN

CIN: U74999MH1998PLC117279

Email: [januscorporationltd@gmail.com](mailto:januscorporationltd@gmail.com) Ph: 022-62363222 Website: [www.januscorporation.in](http://www.januscorporation.in)

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Date: 30.08.2024

To,  
The Department of Corporate Services,  
BSE Limited, Ground Floor P J Towers,  
Dalal Street, Fort,  
Mumbai -400001

**Ref.: Scrip Code - 542924**

**Sub: Intimation of Notice of Board Meeting Scheduled to be held on Tuesday, 03<sup>rd</sup> September, 2024**

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (LODR) Regulations, 2015, We are pleased to inform you that meeting of the Board of Directors of the Janus Corporation Limited schedule to be held on Tuesday, 03<sup>rd</sup> September, 2024 at its Registered office at 513 Stanford Building Link Road, Andheri West Mumbai MH 400053 IN inter-alia to transacts the following matters:-

1. To consider Re-Appointment of Mr. Mahesh Keshav Kamble (DIN: 08210336) as Non-Executive Independent Director of the Company for a period of 5years.
2. To consider Re-Appointment of Mrs. Manisha S Bobade (DIN: 08627010) as Woman Independent Director of the Company for a period of 5years.
3. To consider and approve proposal of an increase in limit up to Rs. 100 crores to make investments, loan/guarantees & advances in excess of limits specified under section 186 of the Companies Act, 2013 and limit approved by the members Previously, subject to the shareholder's approval in upcoming AGM;
4. To consider and approve proposal of an increase in limit up to Rs. 100 crores of Related Party Transaction and obtain members' approval in the upcoming Annual General Meeting of the Company, subject to the shareholder's approval in the upcoming AGM;
5. To consider and approve proposal of increase in limit up to Rs. 100 crores of borrowing power in excess of limits specified under section 180 (1) (c) of the Companies Act, 2013 and limit approved by the members previously, subject to the shareholder's approval in upcoming AGM;
6. To consider and approve Directors Report along with all necessary annexure's thereof, Management Discussion Analysis for the FY 2023-2024;
7. To fix the day, date, time and venue for Annual General Meeting of the Company;
8. To approve Notice for Annual General Meeting (AGM) of the Company;
9. To fix the date for book closure (Register of Member);
10. To appoint Mr. Brajesh Gupta, Practicing Company Secretary (Membership No. ACS-33070), proprietor of M/s. Brajesh Gupta & Co. as Scrutinizer for conducting e-voting and poll process for General Meeting of the Company;
11. To authorize Managing Director, Executive Director or Company Secretary of the Company to be responsible for conducting AGM and the entire poll process and e-voting; and
12. Any other business with permission of the Chairperson.



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We hope you will find it in order and request you to take the same on your records.

**For Janus Corporation Limited**

**Jitendra Bharat Parmar**  
**Managing Director**  
**DIN: 10257158**