

CIN No.:L40300WB1991PLC053444



Date: 02.09.2024

To

BSE Limited,
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata – 700 001.

Sub: Outcome of Board Meeting, Intimation of Annual General Meeting and Book Closure intimation

Dear Sir/Madam,

In compliance to Regulations 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held today i.e. September 02, 2024, which commenced at 6:30 P.M. and concluded at 7:50 P.M. has approved the following:

- a) Annual Report
- b) Notice of Annual General Meeting (AGM)
- c) Scrutinizer appointment
- d) Reappointment of Managing Director by rotation

Further, this is to inform that 33rd Annual General Meeting (AGM) of the company is scheduled to be held on Monday, 30th Day of September 2024 at 11:00 AM through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) to transact the following businesses:-

1. To consider business to be transacted at Annual General Meeting as:
Ordinary Business:
 - To receive, consider and adopt the Audited Financial Statement for the year ended 31st March, 2024 together with the report of the directors and auditor thereon.
 - To consider re-appointment of director liable to retire by rotation.
2. The cut-off date will be 23 September, 2024, those members will be entitled to attend and vote at the meeting whose names appears on the Company’s Register of Members on cut-off date.
3. The e-voting period commence from 27 September, 2024 at 9:00 am and close on 29 September, 2024 at 5:00 pm
4. The register of members and share transfer book of the company will remain close from 24 September, 2024 to 30 September 2024.
5. Shri Dilip Kumar Sarawagi, Company Secretary is appointed as Scrutinizer for the AGM to be held on 30th September, 2024.
6. Board has authorize all of the directors severally to assign, finalize, approve any formality for conducting the AGM and other related activities.

This is for your information and record.

Thanking you,

Yours Faithfully
For Jainco Projects (India) Limited

(Sumit Bhansali)
Managing Director
DIN: 00361918

2, Clive Ghat Street, Room No. 4A,
Kolkata– 700001;
Ph: 033-22299897; Email: jaincocal@gmail.com