



JAUSS POLYMERS LIMITED

CIN : L74899HR1987PLC066065

Regd. Office : Plot No. 51, Roz Ka Meo Industrial Area, Sohna Dist. Gurugram - 122103

Ph.: 0120-7195236-239, 0124-2202293 E-mail : response@jausspolymers.com

Website : www.jausspolymers.com

Date: 23/08/2024

The Manager BSE Limited Department of Corporate Services Floor 25, P.J.Towers, Dalal Street Mumbai - 400 001 Email: corp.relations@bseindia.com Scrip Code: 526001	To, The Calcutta Stock Exchange Limited 7, Lyons Range,Dalhousie, Kolkata, West Bengal - 700001, Scrip Code: 020054
--	--

Sub: Notice of the Board Meeting to be held on 2nd day of September, 2024.

Dear Sir/Madam,

Notice is hereby given that the meeting of the Board of Director of the Company will be held on Monday, 2nd day of September, 2024 at corporate office of the Company, inter alia to consider the following:

1. To consider the and approve of Notice of Annual General Meeting, Board's Report for the financial year 2023-24 and to fix the Book closure & Record date and cut-off date for the purpose of reckoning the name of members who are entitled to vote at Annual General Meeting; and
2. Any other agenda items.

You are requested to kindly take on record of the same.

Thanking you

Your Sincerely,

For Jauss Polymers Limited

SATISH RAO
KETINENI

Digitally signed by
SATISH RAO KETINENI
Date: 2024.08.23
10:42:15 +05'30'

Ketineni Satish Rao

Managing Director

DIN: 02435513