



# 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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23<sup>rd</sup> May, 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, 30<sup>th</sup> May, 2024 at 07:00 P.M. at the registered office of the company situated at Deeva House, Fourth Floor, Diwanpara 11/12 Corner, Rajkot - 360001, Gujarat, India, inter alia, to consider and approve the following businesses:-

1. To consider and approve the Audited Standalone Financial Results along with Audit Report thereon by Auditor of the Company for the Half Year / Year ended on 31<sup>st</sup> Mach, 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

Yours Faithfully

For, JAY KAILASH NAMKEEN LIMITED

Neel Pujara

Chairman cum Managing Director

DIN: 09221477