

Shri Jagdamba Polymers Limited

Plant : Plot No. 101, G.I.D.C. Estate, DHOLKA-382225 (Gujarat), Tele. : +91-2714-248369, 248370,
M. : 9898048360 CIN : L17239GJ1985PLC007829



Date: 27.08.2022

To,
BSE Ltd
DCS - Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam

**Subject: Intimation for Meeting of Board of Directors of Shri Jagdamba Polymers Limited
Schedule to be held on Wednesday, August 31, 2022.**

Ref: Scrip Code - 512453

1. To approve Draft Director's Report of the company for the Financial Year 2021-22.
2. TO fix the book closer date and Record date for the purpose Payment of dividend & e-voting at ensuing Annual General Meeting of the Company.
3. Consider matters relating to the ensuing Annual General Meeting of the Company.

Kindly take note of the same.

Thanking You

For, Shri Jagdamba Polymers Limited


Kunjal Soni
Company Secretary

