

# Shri Jagdamba Polymers Limited

Regd. Office : "HARMONY", 4th Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,  
Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)  
Tele. No. +91-79-26565792 , E-mail ID - admin@jagdambapolymers.com & gst@jagdambapolymers.com  
CIN - L17239GJ1985PLC007829 & GST No.- 24AACCS1262K1ZH



**Date: 03/02/2023**

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

Dear Sir,

**Sub: Outcome of Board Meeting held today i.e. Friday, February 03, 2023 in accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

**Ref: Scrip Code - 512453**

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the company at their meeting held today, inter alia approved and consider;

1. The board have discussed the content of the notice and approved subject to approval of shareholders by way of Postal ballot (Voting by electronic means) and fixed February 04, 2023 as cut-off date for ascertaining the eligibility of shareholders for the Purpose of postal Ballot notice.
2. The Board has appointed Mr. Gaurang Shah Proprietor of M/s G R Shah & Associates (Membership No. 38703) Company Secretary as scrutinizer for conducting the postal ballot / e-voting process.

The Board of Directors meeting was commenced at 5:00 P.M. and concluded at 6:45 P.M.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

For, Shri Jagdamba Polymers Limited

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Kunjal Soni  
Company Secretary