



का अटूट विश्वास

Date: 03.12.2020

To  
The General Manager  
Department Of Corporate Services  
BSE LTD-SME Platform  
Phirozejeejeebhoy Towers,  
Dalal Street, Mumbai: 400001

**Script Code: 504397**

**Script Name: JFL**

**Subject: Prior Intimation Board Meeting to be held on 05.12.2020.**

Dear Sir/Madam

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform that the meeting of Board of Directors of the Company is scheduled to be held on 05.12.2020, Wednesday at the registered office of the Company, inter alia,

- 1) To review, approve and consider draft Annual Report for F.Y. 2019-20;
- 2) To review, approve and consider draft Notice of Annual General Meeting for F.Y. 2019-20;
- 3) To consider the appointment of Scrutinizer for F.Y. 2019-20;
- 4) Any other matter with the permission of the Board.

Kindly take the above in your records.

Thanking You,

For Jhandewalas Foods Limited

Raakesh B Kulwal  
(Managing Director)

*Raakesh BK*  
Director

**JHANDEWALAS FOODS LIMITED**

**CIN No. - U15209RJ2006PTC022941**

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