

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: 24/08/2023

To,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Fort, Mumbai-400 001,
Maharashtra, India
BSE SCRIP CODE: 512453

Respected Sir/Madam,

Subject: Intimation of Board Meeting of the Company.

We would like to inform you that our company, Shri Jagdamba Polymers Limited will be conducting a Board Meeting to discuss matters related to our upcoming 39th Annual General Meeting (AGM).

A Meeting of the Board of Directors of Shri Jagdamba Polymers Limited will be held on Thursday, August 31, 2023 at the registered office of the Company. The agenda of the meeting is as follows:

1. Approval of the draft notice of the 39th Annual General Meeting (AGM), including the date, time, and venue of the meeting.
2. Any other business with the permission of the Chairman.

Kindly acknowledge receipt of this intimation.

Thanking you,

Yours Faithfully,

For Shri Jagdamba Polymers Limited



Ramakant Bhojnagarwala
Managing Director
DIN: 00012733