



का अटूट विश्वास

Date: 10/02/2021

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

Scripe Code: 540850
Scripe Name: JFL

Sub: Notice of the Board Meeting scheduled to be Held on 13/02/2021

Dear Sir/Madam

This is to inform that meeting of Board of directors of the company is scheduled to be Held on Monday 13.02.2021 at the registered office of the company at 11: 00 a.m. to inter alia, consider and approve:

1. Appointment of Market Maker.

Kindly take the above on record and oblige .Thanking You

FOR JHANDEWALAS FOODS LIMITED
For Jhandewalas Foods Limited

Jinko Devi
JINKO DEVI KOOLWAL Director
Director
DIN: 02531975
PLACE: JAIPUR