



# JAINEX AAMCOL LIMITED

405 & 406, Sharda Chambers, 15, Sir Vitthaladas Thackersey Marg,  
New Marine Lines, Mumbai - 400 020  
Tel: 022- 22002252 Fax: 022- 22002254  
CIN : L74999MH1947PLC005695

Date: 16.06.2021

To,  
The Corporate Services Department  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001.

Scrip Code: 505212

**Sub: Notice of Board Meeting scheduled to be held on Wednesday, June 30, 2021**

Dear Sir,

We wish to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 30, 2021 at 12:00 p.m. at the Registered Office of the Company situated at 405 & 406, Sharda Chambers, 15 Sir Vitthaladas Thackersey Marg, New Marine Lines Mumbai - 400020, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2021.

Thanking You,

Yours faithfully,  
For Jainex Aamcol Limited

**For Jainex Aamcol Limited**

**Director/Authorised Signatory**

Signature: \_\_\_\_\_  
Name: Rahul Dugar  
(Director)  
[DIN: 00013704]