



**JHANDEWALAS  
FOODS LIMITED**

**125 YEARS**

☎ 0141-2703308

✉ info@namans.co.in

🌐 www.namans.co.in

Date: 02.09.2022

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

Script Code: 540850  
Script Name: JFL

**Sub- Prior Intimation of Board Meeting to be held on 08.09.2022.  
Ref: Regulation 29 of SEBI (LODR) Regulation, 2015.**

Dear Sir/Ma'am,

We would like to inform that the meeting of Board of Directors of the Company is scheduled to be held on 08.09.2022 at the registered office of the Company, inter alia:

1. To consider and approve the financial statements along with audit report for financial year ended March 2022.
2. To consider and approve the Annual Report for Financial Year 2021-22.
3. To consider and approve the draft notice of Annual General Meeting for financial year 2021-22.
4. To consider and approve the appointment of scrutinizer for financial year 2021-22.

The above is for your information, reference and record please.  
Thanking you,

**FOR JHANDEWALAS FOODS LIMITED**

*RAAKESH B KULWAL* for Jhandewalas Foods Limited

Director

**RAAKESH B KULWAL  
MANAGING DIRECTOR  
DIN: 00615150**

Place: Jaipur