



JHANDEWALAS

125 YEARS

0141-2703308

info@namans.co.in

www.namans.co.in

Date: 10.10.2023

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 16.10.2023**  
**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 16.10.2023 at the registered office of the Company, inter alia:

1. To consider and approve the appointment of M/s J Nitin & Associates as an Internal Auditor of the company.
2. To grant the authority to Mr. Raakesh B Kulwal for signing the forms to be filed with Ministry of Corporate Affairs.

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

Thanking you,

**FOR JHANDEWALAS FOODS LIMITED**  
For Jhandewalas Foods Limited

  
Raakesh B Kulwal  
Managing Director  
Din: 00615150

Director

Place: Jaipur

**JHANDEWALAS FOODS LIMITED**  
**CIN no. - L15209RJ2006PLC022941**

**1st Floor, Upasna House, B-70, Rajendra Marg, Bapu Nagar, Jaipur, 302015**