

Shri Jagdamba Polymers Limited

Plant : Plot No. 101, G.I.D.C. Estate, DHOLKA-382225 (Gujarat), Tele. : +91-2714-248369, 248370,
M. : 9898048360 CIN : L17239GJ1985PLC007829



Date: 13.08.2020

To,
BSE Ltd
DCS - Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam

Subject: Intimation for Meeting of Board of Directors of Shri Jagdamba Polymers Limited Schedule to be held on Thursday, August 20, 2020.

Ref: Scrip Code - 512453

This is to inform you that, Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, meeting of Board of Directors of the Company will be held on Thursday, August 20, 2020 at the registered office of the company to transact inter-alia the following matters:

1. To recommend dividend, if any on the Equity Shares of the Company for the Financial Year 2019-20.
2. To approve Draft Director's Report of the company for the Financial Year 2019-20.
3. To Appoint Miss. Anusha Maheshwary as internal Auditor of the Company for the financial Year 2020-2021
4. To appoint M/s Alkesh Jhalan & associates as the Secretarial auditor of the company for the financial year 2020-2021.
5. Consider matters relating to the ensuing Annual General Meeting of the Company, and
6. Any other Matter which the Board deems fit, with the permission of the Chairman.

Kindly take note of the same.

Thanking You

For, Shri Jagdamba Polymers Limited


Kunjal Soni
Company Secretary

