



JHANDEWALAS

125 YEARS

0141-2703308

info@namans.co.in

www.namans.co.in

Date: 04.07.2023

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

Script Code: 540850
Script Name: JFL

Sub- Prior Intimation of Board Meeting to be held on 12.07.2023
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 12.07.2023 at the registered office of the Company, inter alia:

1. To consider and adopt the financial statements along with audit report for financial year ended March 2023.
2. To consider and approve the Annual Report for Financial Year 2022-23.
3. To consider and approve the draft notice of Annual General Meeting for financial year 2022-23.
4. To consider and approve the appointment of scrutinizer for financial year 2022-23.

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

Thanking You

Yours sincerely

FOR JHANDEWALAS FOODS LIMITED

For Jhandewalas Foods Limited

Raakesh B Kulwal

Raakesh B Kulwal
Managing Director
Din:00615150
Place:Jaipur

Director

JHANDEWALAS FOODS LIMITED
CIN no. - L15209RJ2006PLC022941

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