

Jaykay Enterprises Ltd.

CIN:L99999UP1961PLC001187

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Web: www.jaykayenterprises.com

JKEL/CS/108-II/2020-21/

Date: July 20, 2020

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 500306
Fax No. 022 - 22722041, 22722039, 22723132

Through: Online/E-mail/Courier

Sub: Cut-off date for Remote E-voting

Dear Sir,

This is to inform you that the Company has fixed the **Tuesday, August 4, 2020** as the Cut-off date to record the entitlement of the members/shareholders, to cast their vote electronically/e-voting, in respect of all the items of business as indicated in the notice of the Annual General Meeting of the Company to be held on **Tuesday, the August 11, 2020 at 12.00 Noon**, pursuant to the provisions of Section 108 of the Companies Act, 2013, the Rules framed thereunder read with Regulation 44 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015.

The Company would be availing remote e-voting Services of Central Depository Services Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:-

1. Date and time of commencement of remote e-voting: Saturday, August 8, 2020 (9.00 AM)
2. Date and time of end of remote e-voting: Monday, August 10, 2020 (5.00 PM)
3. Remote e-voting by electronic mode shall not be allowed beyond 5.00 PM on August 10, 2020.

Consequently, the same cut-off date i.e. the **Tuesday, August 4, 2020** would also determine members who do not cast their vote electronically, to cast their vote as may be required at the said AGM on **Tuesday, the August 11, 2020**.

Kindly take the same on your records and acknowledge receipt.

Thanking you,

Yours sincerely,

For Jaykay Enterprises Ltd.

Prabhat Kumar Mishra

Sr. Manager (Legal) & Company Secretary

- Cc.
1. **Central Depository Services (India) Ltd.**
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel (East),
Mumbai - 400 013
 2. **Reena Jakhodia & Associates,**
Flat No. 3, Shyam Kunj,
104A/47, Ram Bagh,
Kanpur-208012

