

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: August 27, 2021

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir,

Sub: Outcome of Board Meeting held today i.e. Friday, August 27, 2021, in accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Ref: Scrip Code - 512453

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the company at their meeting held today, inter alia approved and consider following;

1. The Board consider and approved the Draft Director's report of the company for the year ended on March 31, 2021.
2. Decided to convey the 37th Annual General Meeting of the Company on Tuesday, September 28, 2021 through Video Conferencing (VC) / Other Audio Visual mean (OAVM).
3. In relation to the Annual General Meeting, Register of Members and share transfer book shall remain closed from Saturday, September 18, 2021 to Tuesday, September 28, 2021 (Both days inclusive). Cut-off date for payment of Dividend and Remote E-voting would be Saturday, September 18, 2021.
4. To appoint M/s. G. R Shah & Associates, Company Secretary, Ahmedabad as the Scrutinizer to scrutinize the remote e-Voting process and casting vote through the e-Voting system during the meeting in a fair and transparent manner.
5. Considered and approved the contents of Notice calling 37th Annual General Meeting.

The Board of Directors meeting was commenced at 5:30 P.M. and concluded at 6.50 P.M.
Kindly take the same on your records.

Thanking you.

Yours Faithfully,

For, Shri Jagdamba Polymers Limited


Kunjal Soni
Company Secretary

