

# **JETMALL SPICES AND MASALA LIMITED**

**(Formerly known as Jetmall Spices And Masala Private Limited)**

*33/1, Ritherdon Road, Vepery, Chennai – 600007*

*Tel: 04425360269*

*Email: Jetmalltd@gmail.com*

*Website: Jetmalltd.in*

*CIN:U15500TN2012PLC087533*

*Scrip Code: 543286*

Dt.28.09.2022

To,  
BSE Limited,  
P J Towers Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam

Sub: Intimation of the Extension of the Annual General Meeting of the Company for the Financial year ended on March 31, 2022

We wish to inform you that Registrar of Companies, Chennai, Tamil Nadu has granted extension to conduct Annual General Meeting of the Company for a period of 3 Months under Section 96 of the Companies Act, 2013.

In view of the above mentioned approval the Company will convene its AGM for the Financial Year ended March 31, 2022 within such extended timeline and the date of the AGM shall be intimated accordingly.

This is for your information and record.

Thanking You,  
For Jetmall Spices and Masala Limited

Ratanchand Lodha  
Managing Director  
DIN: 01534269