



# J. A. Finance Limited

PAN : AAACJ7671B  
CIN : L65999WB1993PLC058703

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<b>To</b> <b>The Manager</b> <b>Corporate Relationship Department,</b> <b>BSE Limited</b> <b>P. J. Towers, Dalal Street,</b> <b>Mumbai-400001</b>  <b>Scrip Code: BSE-543860</b>	<b>To</b> <b>The Manager</b> <b>Listing Department</b> <b>The Calcutta Stock Exchange Limited</b> <b>7, Lyons Range, Dalhousie, Kolkata-700001,</b> <b>West Bengal</b>  <b>Scrip Code: 20067</b>
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Sir/Madam,

**Subject: Intimation of Board Meeting**

Please take note that Meeting of the Board of Directors of J.A. Finance Limited will be held on **Friday, 25<sup>th</sup> August, 2023**, to consider the item of Businesses as per Agenda attached.

You are requested to kindly take the above information on record.

Thanking You,

For and on behalf of the Board of Directors

**J. A. Finance Limited**

**Raju Patro**  
Company Secretary



**Date: 17/08/2023**

**Encl: Copy of Agenda**

**Agenda for the Board Meeting will be held on 25/08/2023**

Agenda Item No.	Agenda
1	To approved Board's Report together with the annexure attached thereto for the financial year ended 31 <sup>st</sup> March, 2023.
2	To decide day, date, time and venue for the ensuing 30 <sup>th</sup> AGM and to approved notice of the 30 <sup>th</sup> AGM.
3	To fix record date/cut-off date/book closure date/Remote e-voting period etc. for eligibility of e-voting and attending of 30 <sup>th</sup> AGM.
4	To appoint an agency for availing E-Voting facility at the ensuing 30 <sup>th</sup> AGM.
5	To appoint Scrutinizer for the purpose of e-voting during the 30 <sup>th</sup> AGM.
6	To approve drafts of advertisements to be published in newspapers regarding 30 <sup>th</sup> AGM Notice, e-voting information and other related disclosures & to decide newspapers for the same.
7	To received consider and approve the Secretarial Audit Report for the F.Y. 2022-23.
8	To consider and take note on CEO and CFO certificate in compliance with regulation 17(8) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
9	To consider and take note on Certificate of Non-Disqualification of Directors [Pursuant to Regulation 34(3) and Schedule V Para C Clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]
10	To consider and take note on Declaration of Compliance with Code of Conduct under Regulation 34 (3) Schedule - V (D) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
11	To consider and take note on Compliance Certificate on Corporate Governance as stipulated in Chapter IV of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
12	To Authorise any director to certify the e-form AOC-4 NBFC and MGT-7 and other required forms to be filed with the Registrar of Companies.
13	To appoint Practicing Company Secretary for issuing Form MGT-8 for the F.Y. 2022-23.
14	Any other matter with the permission of the Chairman.

**For, J. A. Finance Limited**

  
**Raju Patro**  
 Company Secretary

