

Shri Jagdamba Polymers Ltd.

Plant : Plot No. 101, G.I.D.C. Estate, DHOLKA-382225 (Gujarat), Tele. : +91-2714-248369, 248370,
M. : 9898048360 CIN : L17239GJ1985PLC007829



Date: 03.11.2018

To,
BSE Ltd
DCS - Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam

Subject: Intimation for Meeting of Board of Directors of Shri Jagdamba Polymers Limited
Schedule to be held on Wednesday, November 14, 2018.

Ref: Scrip Code - 512453

This is to inform you that, Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, meeting of Board of Directors of the Company will be held on Wednesday, November 14, 2018 at the registered office of the company at 01:30 pm to transact inter-alia the following matters:

1. Unaudited quarterly results along with Limited review report for Quarter ended on September 30, 2018.
2. To Appoint Miss. Anusha Maheshwary as internal Auditor of the Company in place of Mrs. Nikita Mehta who has given her resignation as on October 05, 2018.
3. Any other Matter which the Board deems fit, with the permission of the Chairman.

Also note that the trading window shall remain close from date of this letter till two Working days after the date of declaration of results i.e. from 03.11.2018 to 16.11.2018 (Both Days Inclusive).

Kindly take note of the same.

Thanking You

For, Shri Jagdamba Polymers Limited

Kunjal Soni
Company Secretary.

