

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: September 08, 2022

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

Dear Sir,

Subject: Submission of copies of newspaper advertisement for information regarding the 38th Annual General Meeting of the company.

Ref: Scrip Code - 512453

Dear Sir,

Please find enclosed copies of the newspaper advertisement published on September 08, 2021 in "Financial Express" in its English and Gujarati edition daily newspapers, informing the shareholders about the Annual General Meeting to be held on Wednesday, September 28, 2022 at Radisson Blu Hotel, Near Panchvati Cross Road, Ambawadi, Ahmedabad - 380006, Gujarat.

Kindly take note of the same.

Thanking You

For, Shri Jagdamba Polymers Limited



Kunjal Soni
Compliance Officer

Encl: a/a

