

JETMALL SPICES AND MASALA LIMITED

(Formerly known as Jetmall Spices And Masala Private Limited)

87A, Govindappa Naicken Street, Sowcarpet, Chennai - 600 001

Tel: 04425360269

Email: Jetmalltd@gmail.com

Website: Jetmalltd.com

CIN:U15500TN2012PLC087533

Scrip Code: 543286

Date: 22ND June 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
Dear Sirs,

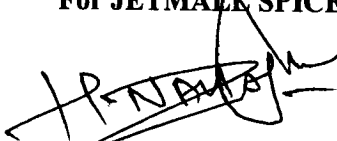
Sub: Notice of the Board meeting to consider the standalone audited financial results for the financial year ended on 31st March, 2021

Dear Sir/Mam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 28th June 2021, to consider the Audited Standalone financial results together with the auditor's report for the financial year ended 31st March, 2021.

You are requested to take the above information on record.

Yours faithfully,
For JETMALL SPICES AND MASALA



NAVRATAN MAL LUNKER
DIRECTOR
DIN :08970463