

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



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

Date: August 20, 2020.

Dear Sir,

Sub: Outcome of Board Meeting held today i.e. Thursday, August 20, 2020, in accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Ref: Scrip Code - 512453

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the company at their meeting held today, inter alia approved and consider following;

1. The Board recommended the Dividend of Rs. 0.25 per share of Rs. 1/- each (i.e. @ 25%) for the Financial Year 2019-20, subject to the approval by the shareholders in the ensuing Annual General Meeting of the company.
2. The Board consider and approved the Draft Director's report of the company for the year ended on March 31, 2020.
3. The Board Appoint M/s Jalan Alkesh & Associates as secretarial auditor of the company for the financial Year 2020-2021.
4. The Board Appointed Miss. Anusha Maheshwary as Internal auditor of the company for the financial Year 2020-2021.
5. Decided to convey the 36th Annual General Meeting of the Company on Monday September 28, 2020 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual mean (OAVM).
6. In relation to the Annual General Meeting, Register of Members and share transfer book shall remain closed from Saturday, September 19, 2020 to Monday, September 28, 2020 (Both days inclusive). Cut-off date for payment of Dividend and Remote E-voting would be Saturday, September 19, 2020.
7. Considered and approved the contents of Notice calling 36th Annual General Meeting.

The Board of Directors meeting was commenced at 1:30 P.M. and concluded at 2:45 P.M.
Kindly take the same on your records.

Thanking you.

Yours Faithfully,

For, Shri Jagdamba Polymers Limited


Kunjal Soni
Company Secretary

