



# JAY KAILASH NAMKEEN LIMITED

CIN: U15549GJ2021PLC123708

**REGISTERED OFFICE:** DEEVA HOUSE, FOURTH FLOOR, DIWANPARA 11/12 CORNER, RAJKOT - 360001, GUJARAT

**FACTORY:** PLOT NO. 7, R. K. INDUSTRIAL ZONE-7, RAJKOT - AHMEDABAD HIGHWAY, AT KUCHIYADAD, DIST. RAJKOT - 360023, GUJARAT

**E-MAIL:** info@jaykailashnamkeen.com

**Website:** www.jaykailashnamkeen.com

**Phone:** +91 94262 02099

---

May 30, 2024

To,  
The Manager (Listing Department)  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
P.J. Tower, Dalal Street, Fort,  
Mumbai – 400 001.

Sub: Outcome of Board Meeting of JAY KAILASH NAMKEEN LIMITED held on Thursday, 30<sup>th</sup> May, 2024.

Ref: BSE Scrip Code: 544160

Dear Sir/Madam,

With reference to the above captioned subject and in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the meeting of the Board of Directors of the Company held on **Thursday, 30<sup>th</sup> May, 2024** at the Registered Office of the Company situated at Deeva House, Fourth Floor, Diwanpara 11/12 Corner, Rajkot - 360001, Gujarat and the following matters *inter alia* have been considered, approved and taken on record by the Board of Directors:

1. Audited Standalone Financial Results along with Audit Report thereon for the Half year/ Year ended on 31<sup>st</sup> March, 2024.

The Board Meeting commenced at 07:00 p.m. and concluded at 08:15 p.m.

You are requested to take the above on your record and update the same.

Thanking you,

For, JAY KAILASH NAMKEEN LIMITED

Neel Pujara  
Chairman cum Managing Director  
DIN: 09221477