



# JAYANT INFRA TECH LTD.

(Formerly Known as M/s Jayant Infratech Pvt Ltd)

"Mangal Smriti" , Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001 India

Mobile: +91-7773015688, E-mail : jiplbsp@gmail.com/info@jayantinfra.com

Date: 28<sup>th</sup> August 2024

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Subject** : Intimation of Board Meeting as per Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI Listing Regulations").

**Ref** : Jayant Infratech Limited (Scrip Code/ISIN: 543544/INE0KR801019)

**Dear Sir/Madam,**

With reference to Regulation 29 of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, the **04<sup>th</sup> day of September, 2024 at 2.30 P.M.** at the Registered Office of the Company situated at "Mangal Smriti" Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001 India to consider and approve the following businesses along with other routine businesses: -

1. To consider & approve draft Annual Report of the Company for the year ended on 31<sup>st</sup> March 2024;
2. To approve the Board Report of the Company for the year ended on 31<sup>st</sup> March 2024;
3. To consider Secretarial Audit Report received from M/s Rohtash Agrawal & Co., Company Secretaries Raipur for the period ended on March 31, 2024;
4. To Approve and Increase in the Limit of Managerial Remuneration Payable to Mr. Nilesh Jobanputra (DIN: 00188698) Managing Director in Excess of 5% of the Net Profits of the Company.
5. To consider director who liable to retire by rotation and reappointment;
6. To fix the date and approve notice of the 21<sup>st</sup> Annual General Meeting of the Company;
7. To fix the Cut-off Date and Remote E-voting period for the Ensuing AGM;
8. To appoint Scrutinizer M/s Rohtash Agrawal & Co., Company Secretaries Raipur for the purpose of remote e-voting and voting at 21<sup>st</sup> Annual General Meeting;
9. To Authorize Directors of the Company to authenticate and file forms under Companies Act, 2013 on behalf of the Company.
10. Any other matter with the permission of the chairman;

Pursuant to the Companies (Meetings of the Board and Its Powers) Rules, 2014, the participation of the directors in a meeting of the Board may be either in person or through video conferencing or other audio video means. The Company has provided the facility to attend the meeting of the Board of Directors through Video Conferencing or other means of audio video means.

Please take the same on your record and oblige.

Thanking You

Yours faithfully,

**For, Jayant Infratech Limited**

**Nilesh Jobanputra**

**Managing Director**

**DIN: 00188698**

**Place: Bilaspur**

**Mumbai Branch Office**

Jayant Infratech Limited, 3rd Floor, Jeevarshi Apartment Above Thane Bharat Sahakari Bank  
Near Image Showroom Shivaji Chowk Kalyan (w) - 421301 Dist - Thane - Maharashtra

**GSTIN : 27AAICS4492B1ZA**