

# 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 04, 2021**

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

Dear Sir,

**Sub: Revision in the cut-off date.**

**Ref: Scrip Code - 512453**

In compliance with the regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations") and the BSE E-mail dated August 30, 2021, we are hereby revised the cut-off date for determine the shareholder's eligibility for the purpose of Dividend and E-Voting.

In relation to the Annual General Meeting, Register of Members and share transfer book shall remain closed from Saturday, September 18, 2021 to Tuesday, September 28, 2021 (Both days inclusive). Cut-off date for payment of Dividend and Remote E-voting would be Friday, September 17, 2021.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

**For, Shri Jagdamba Polymers Limited**

  
  
**Kunjal Soni**  
Company Secretary