



JHANDEWALAS

125 YEARS

0141-2703308

info@namans.co.in

www.namans.co.in

Date: 06.05.2024

To
The General Manager
Department of Corporate Services
BSE LTD-SME Platform
Phirozejeejeebhoy Towers,
Dalal Street, Mumbai: 400001

Scipe Code: 540850
Scipe Name: JFL

Sub: Notice of the Board Meeting scheduled to be Held on 15/05/2024

Dear Sir/Madam

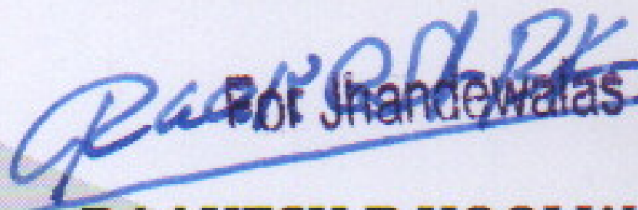
This is to inform that meeting of Board of directors of the company is scheduled to be Held on Wednesday 15.05.2024 at the registered office of the company at 01: 00 p.m. to inter alia, consider and approve:

1. To consider and approve the Unaudited Financial Results of the Company for the half year ending on March 31, 2024.
2. To consider and approve the annual audited financial results of the Company for the year ended as on March 31, 2024 along with the Statutory Auditors' Report, and to recommend the final dividend, if any, for the financial year 2023-24

Kindly take the above on record and oblige.

Thanking You

FOR JHANDEWALAS FOODS LIMITED


For Jhandewalas Foods Limited

RAAKESH B KOOLWAL Director

Director

DIN: 00615150

PLACE: JAIPUR

JHANDEWALAS FOODS LIMITED
CIN no. - L15209RJ2006PLC022941

1st Floor, Upasna House, B-70, Rajendra Marg, Bapu Nagar, Jaipur, 302015