

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



Star Export House

Date: July 28, 2021

To,
BSE Ltd
DCS - Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam

Subject: Intimation for Meeting of Board of Directors of Shri Jagdamba Polymers Limited Schedule to be held on Thursday, August 05, 2021.

Ref: Scrip Code - 512453

This is to inform you that, pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, meeting of Board of Directors of the Company will be held on Thursday, August 05, 2021 at the registered office of the company. Inter-alia;

1. To consider, take on record and approve the Unaudited Financial results for Quarter ending on June 30, 2021;
2. To Appoint M/s G.R Shah & Associates in place of M/s Jalan Alkesh & Associates as secretarial auditor of the company for the Financial Year 2020-2021, 2021-2022.
3. To Re-Appoint Miss Anusha Maheshwary as Internal auditor of the company for the Financial Year 2021-2022.

In view of the same and pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Person(s) of the Company, the Trading Window for dealing in Securities by Designated Persons and their immediate relative(s) has been closed from July 01, 2021 and shall remain closed till 48 hours from the announcement/declaration of the Unaudited Financial results of the Company for Quarter ending on June 30, 2021. It is pertaining to note that the Company has made necessary disclosure regarding closure of Trading Window to the Stock Exchange.

Kindly take note of the same.

For, Shri Jagdamba Polymers Limited


Kunjal Soni
Company Secretary

