

# 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: August 31, 2022

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

Dear Sir,

Sub: Outcome of Board Meeting held today i.e. Wednesday, August 31, 2022, in accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Ref: Scrip Code - 512453

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the company at their meeting held today, inter alia approved and consider following;

1. The Board consider and approved the Draft Director's report of the company for the year ended on March 31, 2022.
2. Decided to convey the 38th Annual General Meeting of the Company on Wednesday, September 28, 2022 at 3:00 P.M. at Radisson Blu Hotel, Near Panchvati Cross, CG Road, Ambawadi, Ahmedabad - 380006, Gujarat.
3. In relation to the Annual General Meeting, Register of Members and share transfer book shall remain closed from Sunday, September 18, 2022 to Wednesday, September 28, 2022 (Both days inclusive). Cut-off date for payment of Dividend and Remote E-voting would be Saturday, September 17, 2022
4. To appoint M/s. G. R Shah & Associates, Company Secretary, Ahmedabad as the Scrutinizer for 38<sup>th</sup> Annual General Meeting of the company.
5. Considered and approved the contents of Notice calling 38<sup>th</sup> Annual General Meeting.

The Board of Directors meeting was commenced at 5:30 P.M. and concluded at 6.30 P.M.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

For, Shri Jagdamba Polymers Limited

Kunjal Soni  
Company Secretary

