



का अटूट विश्वास

Date: 25th August, 2020

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

Script Code: 504397

Scrip Name: JFL

Subject: Prior Intimation of Board Meeting to be held on 29.08.2020

Dear Sir/Madam

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform that the meeting of Board of Directors of the Company is scheduled to be held on 29.08.2020 at the registered office of the Company, inter alia:

- 1) To consider and adopt Audited financial Statement for the Quarter as well as year ended on 31st March 2020.
- 2) To take on record Audit Report submitted by the Auditors of the company in respect of the Financial Results for the Quarter as well as year ended on 31st March 2020.
- 3) Any other matter with the permission of the Chair.

Kindly take the above in your records.

Thanking You,

For Jhandewalas Foods Limited

For Jhandewalas Foods Limited

Raakesh B Kulwal

(Director)

Raakesh B Kulwal
Director

JHANDEWALAS FOODS LIMITED
CIN No - L15209RJ2006PLC022941

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