

Shri Jagdamba Polymers Ltd.

Plant : Plot No. 101, G.I.D.C. Estate, DHOLKA-382225 (Gujarat), Tele. : +91-2714-248369, 248370,
M. : 9898048360 CIN : L17239GJ1985PLC007829



Date: 02.08.2019

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 Tuesday, August 13, 2019.**

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 Tuesday, August 13, 2019 at the registered office of the company at 11:30 A.M. to transact inter-alia the following matters:

1. Unaudited quarterly results along with Limited review report for Quarter ending on June 30, 2019;
2. To Consider and Approve proposed Capex;
3. Consider matters relating to the ensuing Annual General Meeting of the Company, and
4. Any other Matter which the Board deems fit, with the permission of the Chairman.

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 1, 2019 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, 2019. It is pertaining to note that the Company has made necessary disclosure regarding closure of Trading Window on June 29, 2019 to the Stock Exchanges.

Kindly take note of the same.

Thanking You

For, Shri Jagdamba Polymers Limited

Kunjal Soni
Company Secretary

