

**Date: 21.08.2020**

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

**Scripe Code: 540850**  
**Scripe Name: JFL**

**Sub: Notice of the Board Meeting scheduled to be Held on 28.08.2020**

Dear Sir/Madam

This is to inform that meeting of Board of directors of the company is scheduled to be Held on Friday, 28<sup>th</sup> Day of August, 2020 at the registered office of the company at 11: 00 a.m. to inter alia, consider and approve:

1. Adoption of Unaudited Financial Statement for year ending March,2020.
2. To decide the date of Annual General Meeting of the Company for the Financial Year ended 31st March, 2020
3. Review Report thereon for Quarter ended on 30th June, 2020.

Kindly take the above on record and oblige .Thanking You

**For Jhandewalas Foods Limited**  
**Jhandewalas Foods Limited**  
*Raakesh B Kulwal*

**Raakesh B Kulwal** Director  
**Director**  
**Date: 21.08.2020**  
**Place:Jaipur**