

# Shri Jagdamba Polymers Limited

Regd. Office : "HARMONY", 4th Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,  
Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)  
Tele. No. +91-79-26565792 , E-mail ID - admin@jagdambapolymers.com & gst@jagdambapolymers.com  
CIN - L17239GJ1985PLC007829 & GST No.- 24AACCS1262K1ZH



Date: 31/08/2023

To,  
Corporate Relations Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower, Dalal Street,  
Fort, Mumbai-400 001,  
Maharashtra, India  
**BSE SCRIP CODE: 512453**

Respected Sir/Madam,

**Subject: Outcome of Board Meeting held on August 31, 2023.**

With reference to the above, the Board of Directors at its meeting held on Thursday, August 31, 2023, considered and approved the following business items:

- 1. Approval of the draft notice of the 39<sup>th</sup> Annual General Meeting (AGM):** The Board of Directors approved the draft notice of the 39<sup>th</sup> Annual General Meeting (AGM), The 39<sup>th</sup> Annual General Meeting (AGM) is scheduled to be held on Friday, September 29, 2023 at 03:00 PM at Ahmedabad.
- 2. Any other business:** Considered and approved other matters as per agenda sent to the Board.

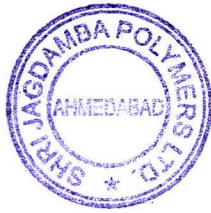
The Board Meeting Commenced at 06:00 p.m. and concluded at 06:30 p.m.

Kindly acknowledge receipt of this intimation.

Thanking you,

Yours Faithfully,

**For Shri Jagdamba Polymers Limited**



**Vikas Agarwal**  
**Director**  
**DIN: 03585140**