



JAY KAILASH NAMKEEN LIMITED

CIN: U15549GJ2021PLC123708

REGISTERED OFFICE: DEEVA HOUSE, FOURTH FLOOR, DIWANPARA 11/12 CORNER, RAJKOT - 360001, GUJARAT

FACTORY: PLOT NO. 7, R. K. INDUSTRIAL ZONE-7, RAJKOT - AHMEDABAD HIGHWAY, AT KUCHIYADAD, DIST. RAJKOT - 360023, GUJARAT

E-MAIL: info@jaykailashnamkeen.com

Website: www.jaykailashnamkeen.com

Phone: +91 94262 02099

December 04, 2024

To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort,
Mumbai - 400 001.

Subject: Prior Intimation for Board Meeting of JAY KAILASH NAMKEEN LIMITED

Ref: BSE Scrip Code: 544160

Respected Sir/Madam,

With reference to above captioned Subject and in Compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 09th December, 2024 at the registered office of the company, inter alia, to consider and approve the following businesses: -

1. To convene Extra Ordinary General Meeting of members of the company to appoint K.P. Parekh & Co. (FRN: 133654W) Chartered Accountants, as a Statutory Auditor to fill casual vacancy caused by resignation of M/s Kumbhat & Co., Chartered Accountants.
2. To fix day, date, time of Extra Ordinary General Meeting.
3. To Approve the Notice of Extra Ordinary General Meeting.
4. To decide cut-off date for e-voting.
5. To fix the book closure date.
6. To appoint scrutinizer for conducting voting process at Extra Ordinary General Meeting.
7. Any other business(s) with permission of Chair, if any.

We request you to kindly take the above on your record.

Thanking you
For, JAY KAILASH NAMKEEN LIMITED

TULSI NEEL PUJARA
Whole Time Director
DIN: 09560733