

JETMALL SPICES AND MASALA LIMITED

33/1, Ritherdon Road, Vepery, Chennai - 600 007

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Email: Jetmalltd@gmail.com

Website: Jetmalltd.in

CIN: U15500TN2012PLC087533

GSTIN: 33AACCJ9645B1ZR

Scrip Code: 543286

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Date: 06.11.2024

Dear Sir/Madam

Sub: Notice of the board meeting to consider and approve the Unaudited Financial Results of the Company and approve the Limited Review Report for the half year ended 30th September, 2024.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company will be held on 12th November 2024, to consider the Unaudited Financial Results of the Company and approve the Limited Review Report for the half year ended 30th September, 2024.

You are requested to take the above information on record.

Yours faithfully,

For JETMALL SPICES AND MASALA LIMITED

D SHANMUGAM

Whole Time Director

DIN: 10299453