



**ISO 9001 : 2015**  
Reg. No. RQ91/5487



## **JSL INDUSTRIES LTD.**

Registered Office & Works

Village: Mogar - 388 340, Tal. & Dist.: Anand, Gujarat (India)

Phone no.: 02692 - 280224 | Email: [jsl@jسلمogar.com](mailto:jsl@jسلمogar.com)

Website: [www.jsلمogar.com](http://www.jsلمogar.com) | CIN No.: L31100GJ1966PLC001397

**By Electronic Mode**

January 31, 2025

To,  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Security Code: 504080**

**Subject: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the meeting of Independent Directors of the Company will be held on Friday the 07<sup>th</sup> February 2025.

Kindly take above intimation on your record and oblige.

Thanking you,

Yours faithfully,

**For JSL Industries Limited**

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**Yogiraj Hemant Atre**  
**Company Secretary & Compliance Officer**  
**M. No.: ACS 67439**