



# 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

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**December 09, 2024**

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

**Sub: Outcome of Board Meeting of JAY KAILASH NAMKEEN LIMITED held on Monday, December 09, 2024**  
**Ref: BSE Scrip Code: 544160**

Dear Sir/Madam,

With reference to the above captioned subject and in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the meeting of the Board of Directors of the Company held on **Monday, December 09, 2024** at the Registered Office of the Company and the following matters *inter alia* have been considered, approved and taken on record by the Board of Directors:

1. 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. Considered and approved Extra Ordinary General Meeting scheduled to be held on Saturday, January 18, 2025 at 04:00 p.m. IST at the registered office of the company.
3. Approved the Notice for Calling Extra Ordinary General Meeting of the company.
4. Approved and decided Wednesday, December 11, 2024 as a Date of sending e-mails by RTA/CDSL dispatch of notice to shareholders.
5. Approved and Decided Friday, January 10, 2025 as a cut-off date for remote e-voting facility for Extra Ordinary General Meeting.
6. The remote e-voting will commence at Wednesday, January 15, 2025 (09:00 A.M. IST) and ends on Friday, January 17, 2025 (05:00 P.M. IST).
7. Approved the Book Closure for the purpose of Extra Ordinary General Meeting Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, January 11, 2025 to Friday, January 17, 2025 (both days inclusive).



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8. M/s K.P. Ghelani & Associates, Company Secretaries, appointed as a scrutinizer for scrutinizing e-voting process.

The Board Meeting commenced at 10:30 a.m. (IST) and concluded at 11:30 a.m. (IST).

You are requested to take the above on your record and update the same.

**Thanking you**

**For, JAY KAILASH NAMKEEN LIMITED**

**NEEL PUJARA**

**Managing Director**

**DIN: 09221477**