

JAIN VANIJYA UDYOG LIMITED

98, Christopher Road, Flat - 1,
B-5, Vrindavan Garden, Kolkata - 700 046

Ph. : 033 - 2328 0003
Email id : info@jainvanijya.com
Web : www.jainvanijya.com
CIN : L51909WB1984PLC038212

Date: 13.05.2023

To
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001

Respected Sir/Madam,

Subject: Intimation of Notice of Board Meeting to be held on 24.05.2023

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, 24th May, 2023 at 1.00 p.m. at the Registered Office of the Company at 98, Christopher Road, Flat 1, B-5, Vrindavan Garden, Kolkata-700046, inter alia,

- To consider, approve and take on record the Audited Financial Results for the 4th quarter and year ended on 31.03.2023.
- To discuss any other matter with permission of the Chairman.

This is for your information and records.

Yours faithfully,

For Jain VanijyaUdyog Limited

Ankita Mahansaria

Ankita Mahansaria
Managing Director
DIN: 09083595