

# JAIN VANIJYA UDYOG LIMITED

Reg Office: 98, Christopher Road, Flat-1, B-5, Vrindavan Garden, Kolkata-700046

Phone: 033 – 2328 0003

Email id: [info@jainvanijya.com](mailto:info@jainvanijya.com)

Website: [www.jainvanijya.com](http://www.jainvanijya.com)

CIN: L51909WB1984PLC038212

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**Date: 01.05.2024**

To  
The Secretary,  
**The Calcutta Stock Exchange Limited,**  
7, Lyons Range,  
Kolkata-700001  
Scrip Code: 20086

Respected Sir/Madam,

**Subject: Intimation of Notice of Board Meeting to be held on 09.05.2024**

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, 9<sup>th</sup> May, 2024 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 4<sup>th</sup> quarter and year ended on 31.03.2024.
- To discuss any other matter with permission of the Chairman.

This is for your information and records.

Yours faithfully,

**For Jain Vanijya Udyog Limited**

*Ankita Mahansaria*

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**Ankita Mahansaria**  
**Managing Director**  
**DIN: 09083595**