

JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

Date:09.09.2023

**The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001
Script Code:020071**

Sub.: As per Regulation 30 & 47 of SEBI(LODR) Regulations, 2015 notice of AGM published in Newspaper.

Dear Sir/Madam,

This is to inform that the Company has successfully completed the dispatch of Notice of the Annual General Meeting of the members on 08th of September, 2023 by email to all the members whose email addresses were available with the Company.

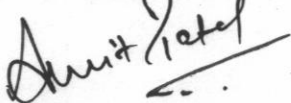
Further, confirmation of the same published on 09.09.2023 in Financial Express (English) and Ekdin (Bengali) is attached as ready reference.

The aforesaid information shall also be available on Company's website at www.jayshreenirmanlimited.com

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For JAYSHREE NIRMAN LIMITED



**Director/Authorised Signatory
Amit N Patel
DIN: 09795548**

**1, BRITISH INDIA STREET, 5TH FLOOR, ROOM NO. 503, KOLKATA – 700 069,
E-mail Id : jayshreenirmanlimited@gmail.com PHONE : 033-24541051 / 033-24541052**

