Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held at the registered office of the Company on ***Monday, 27th January, 2020 at 11:00 a.m.*** to consider among the other things the Unaudited Financial Results for the Quarter ended on ***31st December, 2019***.

The said Notice may be accessed on the Company’s website at [www.jayshreenirman.com](http://www.jayshreenirman.com)

**Date:** 18.01.2020 **Kakali Dutt**

**Place:** Kolkata **Whole Time Director**