

JAYSHREE NIRMAN LIMITED

CIN: L45202WB1992PLC054157

Registered Office: 1, British India Street, 5th Floor, Room No. # 503, **Kolkata - 700 069**

Tel: (033) 3022-8150, E-mail: jayshreenirmanlimited@gmail.com

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 Tuesday, **08th September, 2020** to consider among other things the Un-Audited Financial Results for the quarter ended on **30th June 2020**.

The said Notice may be accessed on the Company's website at www.jayshreenirman.com

Date: 01.09.2020

Place: Kolkata

Sourav Banerjee

Company Secretary & Compliance Officer