

JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

Dated: 19th June, 2023

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001.

Sub: Shorter notice for intimating as per regulation 29(1) of SEBI(Listing Obligation and Disclosure Requirements) Regulation, 2015.

Reference Letter dated - 30th May, 2023.

Dear Sir,

This is to inform you that please find below enclosed Shorter notice for Board meeting to be held on 20/06/2023 at 12:00 P.M at the registered office of the company for approving the Audited Financial Results for the quarter and year ended 31st March, 2023. We are intimating this shorter notice via uploading the file in compliance uploader in CSE website as we are not being able to upload the same in the XBRL format.

Thanking You,

Yours Faithfully,
For Jayshree Nirman Limited


Amit N Patel
Authorised Signatory
DIN: 09795548

Enclose:

1. Shorter Notice
2. Reference letter dated 30/05/2023.

JAYSHREE NIRMAN LIMITED

1, BRITISH INDIA STREET, 5TH FLOOR, ROOM NO- 503 KOLKATA - 700069 WEST BENGAL
CIN: L45202WB1992PLC054157

SHORTER NOTICE OF THE MEETING OF BOARD OF DIRECTORS

Shorter Notice is hereby given that Meeting of the Board of Directors of Jayshree Nirman Ltd is called at the registered office of the company on Tuesday, June 20, 2023 at 12:00 P.M., to transact the following urgent business matter.

You are requested to make it convenient to attend the above meeting.

Enclosures:

1. Index of Agenda;
2. Notes on Agenda with draft resolutions;

For and on behalf of

M/S JAYSHREE NIRMAN LIMITED

Sourav Banerjee
SOURAV BANERJEE
MEMBERSHIP.NO - 37143

Date: 19/06/2023

Place: Kolkata

INDEX OF AGENDAS

S.No.	Particulars
1.	To co-opt/appoint a Chairman of the Meeting.
2.	To ascertain the quorum.
3.	To consider leave of absence, if any
4.	To take note of the Minutes of the Previous Board Meeting.
5.	To consider the Audited Financial Results for the quarter and year ended 31st March 2023.
6.	Any other matter with the permission of Chairman.

Agenda and Notes to Agenda

Agenda Item No. 1: To co-opt/elect a Chairman of the Meeting;

Notes:

Members present shall elect one of themselves as Chairman of the meeting in terms of para 5.1.1 of the Secretarial Standard 1 (SS 1) on Meetings of the Board of Directors issued by the Institute of Company Secretaries of India.

Agenda Item No. 2: To ascertain the quorum;

Notes:

The quorum for Board Members of Limited Company as per Section 174 of Companies Act, 2013 read with para 3.4 of the aforesaid SS 1, shall be presence of 1/3rd of the total

JAYSHREE NIRMAN LIMITED

1, BRITISH INDIA STREET, 5TH FLOOR, ROOM NO- 503 KOLKATA - 700069 WEST BENGAL
CIN: L45202WB1992PLC054157

strength of the Board or 2 directors, whichever is higher. The same has to be ascertained.

Agenda Item No. 3: To consider leave of absence, if any;

Notes:

The Chairman, to place before the Board, request for Leave of Absence, if any. Board would consider the Leave of Absence in accordance with the provisions of Section 167 (1) (b) read with clause 4.2 of the aforesaid SS 1.

Agenda Item No. 4: To take note of the Minutes of the Previous Board Meeting;

Notes:

The Chairman to place the signed minutes of the said meeting before members and take the note of the same.

Agenda Item No. 5: To consider the Audited Financial Results for the quarter and year ended 31st March 2023;

Notes:

The Chairman shall lay before the Board for approval of the audited financial statements for the quarter and year ended 31st March, 2023 and pass necessary resolutions as per Companies Act 2013.

Agenda Item No. 6: To consider any other matter with permission of the chair.

For and on behalf of
M/S JAYSHREE NIRMAN LIMITED

Sourav Banerjee.

SOURAV BANERJEE
MEMBERSHIP.NO - 37143

JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

Dated: 30th May, 2023

**To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001.**

Sub: Outcome of the Board Meeting.

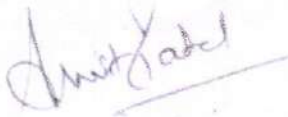
Dear Sir,

In a Meeting of Board of Directors of the Company held today, it has been decided, interalia as under:-

- The Board of Directors could not approve the Audited Accounts for the quarter ended 31st March 2023 as the Statutory Auditor was recently appointed as on 22/05/2023 and sufficient time is required to conduct the audit in true and fair manner.

Thanking You,

Yours Faithfully,
For Jayshree Nirman Limited



Amit N Patel
Authorised Signatory
DIN: 09795548