

Date: 28/08/2019

To
The General Manager
Department of Corporate Services
BSE LTD-SME Platform
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai: 400001

Scripe Code: 540850
Scripe Name: JFL

Sub: Board Meeting Intimation under Regulation 29 of SEBI Listing Regulation, 2015

Dear Sir/Mam

Notice is hereby given that a Meeting of Board Of Directors of the Company will be held on Tuesday, 3rd, september, 2019, at 04:00 P.M. At registered office of the Company to approve yearly/half yearly audited financial results.

It is also hereby schedule to finalize the date of AGM for the financial year ending 2019.

Further it is stated that the trading window for dealing in equity shares of the Company will remain close for the designated employees, promoters and other concerned person under SEBI(Prohibition Of Insider Trading) Regulation, 2015 from 1st september to 5th september, 2019 (both days inclusive)

This is for your information and record.

For Jhandewalas Foods Limited

For Jhandewalas Foods Limited


Managing Director
(RAAKESH B KULWAL)
Managing Director
DIN: 00615150

Place: Jaipur
Date: 28/08/2019
Place: Jaipur

JHANDEWALAS FOODS LIMITED
CIN No. - U15209RJ2006PTC022941

B-70, 1st Floor, Upasana House, Janta Store
Bapu Nagar, Jaipur - 302 015
Email: info@namans.co.in · Website: www.namans.co.in