

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

Date: 16.04.2022

Script Code: 540850  
Script Name: JFL

**Sub- Prior Intimation of Board Meeting to be held on 22.04.2022.  
Ref: Regulation 29 of SEBI (LODR) Regulation, 2015.**

Dear Sir/Ma'am,

We would like to inform that the meeting of Board of Directors of the Company is scheduled to be held on 22.04.2022 at the registered office of the Company, inter alia:

1. To take note of resignation of Independent Director.
2. To consider the appointment of an independent director of the company.
3. To consider and approve the appointment of the secretarial auditor for financial year 2020-21.
4. To consider and discuss the financial statements along with audit report for financial year ended March 2021.
5. To consider and approve the Annual Report for Financial Year 2020-21.

*RAAG GUPTA*





**JHANDEWALAS  
FOODS LIMITED**

**125 YEARS**

☎ 0141-2703308

✉ info@namans.co.in

🌐 www.namans.co.in

6. To consider and approve the draft notice of Annual General Meeting for financial year 2020-21.
7. To consider and approve the appointment of scrutinizer for financial year 2020-21.
8. To consider and approve the financial statements for half year ended September 2021.

The above is for your information, reference and record please.

Thanking you,

**FOR JHANDEWALAS FOODS LIMITED**

*RAAKESH B KULWAL*

For Jhandewalas Foods Limited

Director

**RAAKESH B KULWAL  
MANAGING DIRECTOR  
DIN: 00615150**

**Place: Jaipur**