



**JHANDEWALAS**

Date: 21.06.2023

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

Scrip Code: 540850  
Scrip Name: JFL

Sub- Outcome of the proceedings of the Board Meeting held on 21<sup>st</sup> June 2023.  
Ref: Regulation 30 of SEBI (LODR) Regulation, 2015.

Dear Sir Ma'am,

This is to inform that Board of Directors in its meeting held on Wednesday, 21<sup>st</sup> June 2023 at 4.00 P.M. at the registered office of the company has considered and approved the following resolutions.

The outcome of the meeting is detailed below:

1. Standalone Audited Financial results of the company for half year ended on 31<sup>st</sup> March 2023 along with Limited Review Report: The board has approved the financial statements for half year ended Mar 2023.
2. Standalone Audited Financial results of the company for year ended on 31<sup>st</sup> March 2023 along with Auditor's report: The board has approved the financial statements for Yearly ended Mar 2023.
3. To appoint the Secretarial Auditor for F.Y-2022-2023. The Board has approved the appointment of Secretarial auditor of the company for the financial year-2022-2023.

The meeting concluded at 07:30 PM with vote of thanks to the Chair.

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

Thanking you.

**FOR JHANDEWALAS FOODS LIMITED**

*For Jhandewalas Foods Limited*  
*Rakesh B Kulwal*

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

Director

**125 YEARS**

0141-2703308

info@namans.co.in

www.namans.co.in

**JHANDEWALAS FOODS LIMITED**  
**CIN no. - L15209RJ2006PLC022941**

**1st Floor, Upasna House, B-70, Rajendra Marg, Bapu Nagar, Jaipur, 302015**