

J. G. INDUSTRIES LIMITED

CIN: L15141WB1983PLC035931

Regd. Office: 36/1A, Gorchha Road, Kolkata, (W.B.) -700019 India

Email id: jgindustriesltd@yahoo.in Phone: 9425345826

Website: www.jg-industries.org

Date: 04th November, 2024

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata – 700001

Dear Sir/ Madam,

Sub.: Intimation of Board Meeting

Re.: (CSE Scrip Code: 020049)

Dear Sir/Madam

Notice is hereby given that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the **J. G. Industries Limited** for the financial year 2024-25, is scheduled to be held on Monday, 11th November, 2024, at 2:00 P.M. at 16 B Builders Colony, Dhenu Market Road, Indore-452003 M.P. India, inter-alia, to consider, approve and take on record the Standalone Unaudited Financial Results of the Company for the Second quarter ended 30th September, 2024 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The outcome of the above meeting would be provided after the same is concluded.

You are requested to please take note of the above on your records.

Yours Faithfully,

For J G Industries Limited
For J G Industries Limited


Company Secretary

(CS Gopesh Sharma)
Company Secretary
Cum Compliance Officer
Membership No. A51450