

J G INDUSTRIES LIMITED

CIN: L15141WB1983PLC035931

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

Email id: jgindustriesltd@yahoo.in Phone: 9425345826

Website: www.jg-industries.org

Date: 04th September, 2024

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

Dear Sir/ Madam,

Sub.: Intimation of 05th Board Meeting for F.Y. 2024-25
Re.: J G Industries Limited (CSE Scrip Code: 020049)

Dear Sir,

Notice is hereby given that, 05th meeting of the Board of Directors of the **J G Industries Limited** for the financial year 2024-25, is schedule to be held on Saturday, 07th September, 2024, at 10:00 A.M. at 16-B Builder Colony (Old No 25) Dhenu Market Road, Indore MP 452003 India, inter-alia,


1. To fix closure of Register of Member and Share Transfer Book for the purpose of 40th Annual General Meeting (AGM) of the Company.
2. To fix cut-off date for the purpose of remote E-Voting and voting in AGM.
3. To fix Day, Date, Time and Venue of 40th Annual General Meeting of the Company.
4. To consider and to approve notice of 40th Annual General Meeting (AGM) of the Company.
5. To appoint scrutinizers for the entire voting process for the ensuing 40th AGM.
6. To appoint Mr. Devendra Jain, Practicing Company Secretaries as Secretarial Auditor for conducting Secretarial Audit for the Financial Year 2024-2025.
7. To approve Board's Report along with applicable annexures thereto for the financial year ended 31st March 2024.
8. To consider re- appointment of Mr. Yogesh Arun Joshi (DIN:07261943) as a Director of the Company, whose is liable to retire by Rotation at the 40th Annual General Meeting (AGM), and being eligible, has offered himself for re-appointment.
9. To consider any other matter with the approval of majority of Directors with at least an Independent Director.

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