

J G INDUSTRIES LIMITED

CIN: L15141WB1983PLC035931

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

Email id: jgindustriesltd@yahoo.in, Contract No. 9425345826

May 31, 2023

To,
The Secretary,
The Calcutta Stock Exchange Association Limited,
7, Lyons Range, Dalhousie,
Kolkata – 700 001

Dear Sir/ Madam,

Sub.: Intimation of Board Meeting

CSE Scrip Code: 020049

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, the meeting of Board of Directors of J G Industries Ltd will be held on Saturday, June 03, 2023 at 02.00 P.M. at the Registered Office of the Company at 36/1A, Gorcha Road, Kolkata – 700 019 inter alia to transact following business:-

1. To consider the Due Diligence Report received from M/s. S R & Associates a Peer Review Company Secretaries Firm having Peer Review Certificate No.: 2444/2022 dated 15th July, 2022, represented by its Partner Mrs. Geeta Roy Chowdhury, Membership Number: F7040 and CP Number 7741, for delisting of Equity shares from the Calcutta Stock Exchange;
2. To consider any other business with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For and on behalf of

J G Industries Ltd
For J G Industries Limited



Company Secretary

Cs Sakshi Rai

(ICSI Membership No. A65624)