

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: 06th August, 2024

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

Dear Sir/ Madam,

Sub.: Intimation of 04th Board Meeting for F.Y. 2024-25
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, 04th meeting of the Board of Directors of the **J. G. Industries Limited** for the financial year 2024-25, is schedule to be held on Wednesday, 14th August, 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 First quarter ended 30th June, 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 and on behalf of
J G Industries Limited

For J G Industries Limited


Company Secretary

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