

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: 05th February, 2024

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

Dear Sir/ Madam,

Sub.: Intimation of 07th Board Meeting for F.Y. 2023-24
Re.: J G Industries Limited (CSE Scrip Code: 020049)

Dear Sir,

Notice is hereby given that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 07th meeting of the Board of Directors of the **J G Industries Limited** for the financial year 2023-24, is scheduled to be held on Tuesday, 13th February, 2024, at 11:00 A.M. at 04th Floor, 401, Dalamal Chambers, 29 New Marine Lines, Churchgate, Mumbai City, Mumbai, Maharashtra-400020, India, inter-alia, to consider, approve and take on record the Standalone Unaudited Financial Results of the Company for the Third Quarter ended 31st December, 2023 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 Sakshi Rai)
Company Secretary
Cum Compliance Officer
Membership No. A65624