

JINAAM'S DRESS LIMITED

Exclusive manufacturing in unstitched dress material, sarees, kurtis & tunics

JINAAM'S
DRESS™

Date: 13/11/2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Script ID/ Code : JINAAM | 542653
Subject : Disclosure of reasons for delay in submission of financial results for the half year ended 30.09.2020
Reference No. : Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the due date for submission of financial results for the half year ended 30th September, 2020 is on/before 14th November, 2020 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 but the term of our existing Statutory Auditor (C.S. Jariwala & Co.) has been expired on 31.03.2020 and now, we have to appoint new Statutory Auditor in forthcoming annual General Meeting.

Further the Company has availed extension of holding AGM upto 3(Three) months from the due date of AGM pursuant to MCA order No. ROC-GJ/AGM Ext./2020-21/1462 dated 08.09.2020. So, we are unable to submit our financial result on/before due date i.e. 14th November, 2020 since the company has not appointed new statutory auditor as per the companies Act, 2013 for the financial year 2020-21.

Hence under the situation explained above, we sincerely bring to your kind attention that our half year ended 30th September, 2020 result declaration is getting delayed beyond 14th November, 2020, though we are trying our best to do the same as early as possible. Kindly also note that we have always adhered to the statutory timelines in the past.

Further, the Trading Window for dealing in the securities of the Company which had been closed from October 01, 2020, shall continue to remain closed till 48 hours after the declaration of unaudited financial results of the Company for the half year ended on 30th September, 2020 for all directors, designated employees and their relatives thereof and other connected persons of the Company as per the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above information on record.

Thanking you

Yours Faithfully,

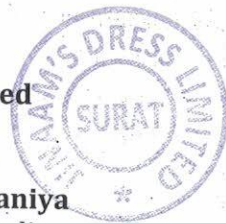
For Jinaam's Dress Limited

N.N. Maniya

Nitinkumar Nanjibhai Maniya

Company Secretary & Compliance Officer

Place: Surat



CIN - L17120GJ2011PLC064247

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