

# J. TAPARIA PROJECTS LIMITED

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Date:- 06<sup>th</sup> April, 2024

To,  
Department of Corporate Services,  
BSE Ltd.,  
Ground Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Ref: J. Taparia Projects Limited (Script code: 538539)**

**Sub: Submission of publication of advertisement regarding completion of dispatch of notice of postal ballot and remote e-voting information to members of the company in newspapers under Regulations 30 and 47 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

**Ref: J. Taparia Projects Limited (Script code: 538539)**

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed copies of newspaper clippings published on Saturday, 06<sup>th</sup> April, 2024 in the **Business Standard (English newspaper – ALL EDITIONS) and Sukhabar (Bengali newspaper – Bengali language)** pursuant to Regulation 44(1) & (2) and 47 (1)(d) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Sections 108 and 110 of The Companies Act, 2013 read with Rules 20 and 22 of The Companies (Management and Administration) Rules, 2014, as amended from time to time, informing that the Company has completed the electronic dispatch of postal ballot notice and instructions for remote e-voting to the shareholders on Friday, 05<sup>th</sup> April, 2024.

The above information is also available on the website of the company i.e. [www.jtapariaprojects.com](http://www.jtapariaprojects.com)

Kindly take the above intimation on the record.

Thanking you,

**For J. Taparia Projects Limited**

Sarvesh  
Manmohan  
Agrawal

Digitally signed by  
Sarvesh Manmohan  
Agrawal  
Date: 2024.04.06  
16:04:10 +05'30'

**Sarvesh Manmohan Agrawal**

**Managing Director**

**DIN: 08766623**

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Registered Office: 4A, Council House Street, MMS Chambers, 1<sup>st</sup> Floor, Room No. D, Council House Street, Near Olisa Reality, Opposite Raj Bhavan, Kolkata – 700 001, West Bengal, India

Corporate Office: 306, 3<sup>rd</sup> Floor, Urban 2, Bhayli, Vadodara- 390 007 Gujarat.

Contact No: +91 7600094367      CIN: L46101WB1980PLC032979

Website: [www.jtapariaprojects.com](http://www.jtapariaprojects.com)

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