

Jai Mata Glass Limited

Head Office: 4th Floor, Property No.2, Khasra No. 619/4 & 619/7
Gopala Building, Opp. Tivoli Garden, Chattarpur, New Delhi – 110074
Regd. Office & Works: Village Tipra, Barotiwala, Distt. Solan-174103 (HP)

December 04, 2020

Corporate Relationship Department
BSE Ltd
P. J. Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 523467 and Scrip ID: JAIMATG
Sub: Outcome of Meeting of Board of Directors held on December 04, 2020

Dear Sir,

This bears reference to earlier letter dated December 04, 2020, intimating the meeting of Board of Directors of the Company to transact the businesses mentioned in the said letter.

It is informed that meeting of the Board of Directors of the Company was held today at 12:00 p.m. at the head office at 4th Floor, Property No.2 Khasra No. 619/4 & 619/7, Gopala Building, Tivoli Garden, Chattarpur, New Delhi- 110074 and the following businesses were duly considered and approved by the Board of Directors:

- 1) The Board considered and approved the Notice of the forthcoming Annual General Meeting of the Company, to be held on December 28, 2020 along with Director's Report of the Company for the financial year ended March 31, 2020.

The meeting concluded at 01.00 p.m.

You are requested to take note of the above for your records.

Thanking you.

Yours faithfully,
For Jai Mata Glass Limited


Chander Mohan Marwah
(Managing Director)
DIN: 00172818

CIN NO. L26101 HP 1981 PLC 004430

E-Mail ID : admin@jaimataglass.com Website : WWW - Jaimataglass.com