

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 01, 2020

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

BSE Scrip Code: 523467 and Scrip ID: JAIMATG
Sub: Intimation of Meeting of Board of Directors

Dear Sir/ Madam,

This is to inform that a meeting of board of directors of the Company is scheduled to be held on Friday, December 04, 2020 at 12.00 noon at the head office of the Company situated at 4th Floor, Property No.2 Khasra No. 619/4 & 619/7, Gopala Building, Tivoli Garden, Chattarpur, New Delhi - 110074, to transact the following business:

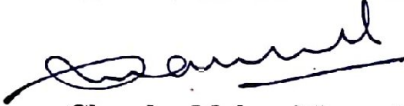
- 1) To consider and approve the Notice of the forthcoming Annual General Meeting of the Company and Directors' Report of the Company for the financial year ended March 31, 2020, and to fix date of holding Annual General Meeting of the Company.
- 2) To re-constitute the Committees of the Company.
- 3) Any other business with the permission of Chair.

We request you to take the above in your record and disseminate the same on your website.

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