



JHANDEWALAS

125 YEARS

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To  
The General Manager  
Department of Corporate Services  
BSE LTD-SME Platform  
Phirozejeejeebhoy Towers,  
Dalal Street, Mumbai: 400001

Script Code: 504397  
Script Name: JFL

Sub- Outcome of the proceedings of the Board Meeting held on 13/02/2020.

Ref: Regulation 33 of SEBI (LODR) Regulation,2015

Dear sir/mam

This to inform that Board of Directors in its meeting held on Saturday 13/02/2020 at the registered office of the company which commenced at 11:00A.M. have considered and approved the following resolutions. The outcome of the meeting is detailed below:

1. To review, approve and consider the appointment of Market Maker.
2. Any other matter with the permission of the Board.

The meeting concluded at 11:45 AM with vote of thanks to the Chair.  
The above is for your information, reference and record please.

FOR JHANDEWALAS FOOD LIMITED

For Jhandewalas Foods Limited

  
Director

RAAKESH B KULWAL  
Director  
DIN: 00615150  
DATE : 13/12/2020  
PLACE: JAIPUR

JHANDEWALAS FOODS LIMITED  
CIN no. - L15209RJ2006PLC022941

1st Floor, Upasna House, B-70, Rajendra Marg, Bapu Nagar, Jaipur, 302015