

# Jana Holdings Limited

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6<sup>th</sup> November 2018

To,  
BSE Limited,  
Listing/Compliance Department,  
P I Towers, Dalal Street,  
Mumbai - 400001.

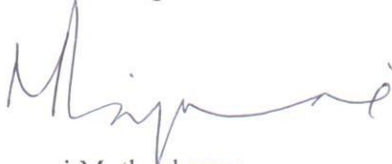
Dear Sir/ Madam,

Subject: Intimation on date of Board Meeting under Regulation 29 1(a) of (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuance of Regulation 29 1(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> November 2018 to consider the financial results of the Company for the half year ended on 30<sup>th</sup> September 2018, in addition to other matters.

Please take the above intimation on records and acknowledge the receipt.

Thanking you,  
For Jana Holdings Limited



Rajamani Muthuchamy  
Director

