



JAINEX AAMCOL LIMITED

Corporate Office : 405 & 406, Sharda Chambers, 15, Sir Vitthaladas Thackersey Marg,
New Marine Lines, Mumbai - 400 020
Tel: 022- 22002252 Fax: 022- 22002254
CIN : L74999MH1947PLC005695

Date: 30th January,2024

To,
The BSE Limited,
The Corporate Services Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

SCRIP CODE : 505212

Sub: Notice of Board Meeting scheduled to be held on Tuesday, February 13, 2024

Dear Sir,

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the "Listing Regulations"), we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 13th February, 2024, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2023

Thanking you,

Yours faithfully,

FOR JAINEX AAMCOL LIMITED



Rahul Dugar
Director
DIN: 00013704

Registered Office : L-3 MIDC, Indl. Area, P. O. Chikalthana, Aurangabad 431 210
Tel : (0240)6614480/490 Fax No . (0240)2482208