



JCL
JANUS CORPORATION LIMITED

REG OFF: 513 STANFORD BUILDING LINK ROAD, ANDHERI WEST MUMBAI MH 400053 IN

CIN: U74999MH1998PLC117279

CORP OFFICE: B-704, PRAKRITI APARTMENTS, K K W MILL COMPOUND, M SUNDERJI ROAD, THANE WEST

Email: januscorporationltd@gmail.com Website: www.januscorporation.in Ph: 022-62363222

Date: 20/04/2024

**To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai - 400001**

BSE SCRIP CODE: 542924

Sub: Compliance under Regulation 30 of SEBI (LODR) 2015 And 2018 Amendments Thereof.

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of notices given to shareholders informing about the Extra- Ordinary General Meeting of the company in accordance with the Regulations 47 of SEBI (LODR), 2015. The notice was published in the following newspapers on Friday 19th April, 2024.

1. Active Times
2. Prathkaal [Marathi Newspaper]

You are requested to taken the same on record.

Thanking you,
Yours Faithfully,

For Janus Corporation Limited

JITENDRA
BHARAT PARMAR

Digitally signed by JITENDRA BHARAT PARMAR
Date: 2024.04.20 12:55:41 +05'30'

**Jitendra Bharat Parmar
Managing Director
DIN - 10257158**

