



# JAGJANANI TEXTILES LIMITED

Regd. Office- SCOs 33 and 34, RIICO Shopping Complex, Bagru Ext. I,  
Jaipur-303007 E-mail: [jtmsgv@gmail.com](mailto:jtmsgv@gmail.com), [compliance@jagjanani.com](mailto:compliance@jagjanani.com)

Phone- 0141- 4104745

CIN: L17124RJ1997PLC013498

J/BSE/18

02<sup>nd</sup> August, 2019

The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange,  
Floor-25, P J Tower  
Dalal Street, Mumbai-400001

Scrp Code: 532825

Sub. - Submission of Notice of Board Meeting to inter-alia consider & approve  
Unaudited Financial results for the Quarter ended 30<sup>th</sup> June, 2019

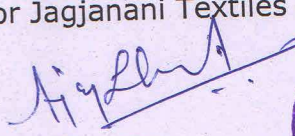
Dear Sir(s)

With regards to above please find enclosed herewith the Notice of Board Meeting as  
per Reg. 29 of (Listing Obligation and Disclosure Requirements) 2015 to inter-alia  
consider & approve Unaudited Financial results for the Quarter ended 30<sup>th</sup> June,  
2019.

Please find the same in order and take note of the above.

Thanking you,

Yours Truly,  
For Jagjanani Textiles Limited

  
Ajay Sharma  
(Compliance Officer)



Encl.: As above



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### NOTICE

PURSUANT to the requirements of listing with BSE, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, 10<sup>th</sup> August, 2019 at 03.00 PM at above Regd. Office address to inter-alia consider and approve the Unaudited Financial results of the Company for the Quarter ended 30<sup>st</sup> June, 2019 and any other matter with the permission of Chair.

Date: 02.08.2019  
Place: Jaipur

For JAGJANANI TEXTILES LIMITED



Ajay Sharma  
Company Secretary