

Jaihind

PROJECTS LIMITED

Date: 19th November, 2019

To, The Corporate Relationship Department The Bombay Stock Exchange Limited P.J. Tower, Dalal Street Fort, Mumbai - 400 001 Scrip Code - 531339	To, The Compliance Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra, Mumbai - 400 051 Symbol - JAIHINDPRO
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Dear Sir(s),

Sub. : ADJOURNMENT OF 33RD AGM OF JAIHIND PROJECTS LIMITED.

REF : BSE SCRIP CODE – 531339 NSE SYMBOL – JAIHINDPRO

This is to inform you that the 33rd Annual General Meeting of the members of the Company scheduled at 9:30 a.m. on November 19, 2019 stands adjourned due to lack of quorum.

Pursuant to Section 103(2)(a) of the Companies Act, 2013 & Clause 15 of Secretarial standards 2, the annual general meeting of the company stands adjourned to November 26, 2019 at 09:30 a.m. and at the same place i.e. 3rd Floor, Venus Atlantis, Nr. Prahladnagar AUDA Garden, Anandnagar Road, Satellite, Ahmedbad 380015, the registered office of the company.

The stakeholder requested to take note of the same

Jaihind Projects Limited (In CIRP)



Parthiv Parikh
Resolution Professional
(Registration No. IBBI/IPA-002/IP-N00369/2017-2018/11063)

