

Shri Jagdamba Polymers Ltd.

Plant : Plot No. 101, G.I.D.C. Estate, DHOLKA-382225 (Gujarat), Tele. : +91-2714-248369, 248370,
M. : 9898048360 CIN : L17239GJ1985PLC007829



Date: May 17, 2019

To,
BSE Ltd
DCS - Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam

Subject: Submission of Newspaper cutting for Board Meeting to be Held on May 27, 2019.

Ref: Scrip Code - 512453

With reference to the above subject, please find attached herewith the newspaper cutting for calling the Board Meeting of the Company which will be held on May 27, 2019.

The above Notice is published in English and Gujarati Newspaper paper - Financial Express dated May 17, 2019.

Kindly take note of the same.

Thanking You

For, Shri Jagdamba Polymers Limited

Kunjal Soni
Compliance Officer



