



Date: 28/05/2019

To  
The General Manager  
Department of Corporate Services  
BSE LTD-SME Platform

Scrip Code: 540850  
Scrip Name: JFL

**Sub: Outcome of the proceedings of the Board Meeting Held on 28/05/2019**

Dear Sir/Mam

This is to inform you that the Board of Directors in the meeting held on 28th May 2019 have considered and accepted the resignation submitted by M/s J K Sarawgi & Company, Chartered Accountants from the office of the Statutory Auditors of the Company.

The Board, on the recommendation of the Audit Committee approved the appointment of **M/s M S G & Associates, Chartered Accountants**, as a Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of the Statutory Auditors M/s J K Sarawgi & Company, Chartered Accountants on 04<sup>th</sup> May, 2019.


The Board of directors have approved transfer of shares vide As Per Clause 2C (Iii) (5) Of SEBI Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 Dated 06.11.2018 received from the transferees vide resolution no. 04/2019-20.

We are enclosing herewith list of transfers which were approved by the board of directors for dissemination on website & stock exchange.

The Board have considered and approved the convening of Extra Ordinary General Meeting of the members of the Company on Friday, June 21, 2019 at 11:00 a.m. at the registered office of the Company.

Kindly take the above on record.

For Jhandewalas Foods Limited

  
Company Secretary

**JHANDEWALAS FOODS LIMITED**  
CIN No. - U15209RJ2006PTC022941

B-70, 1st Floor, Upasana House, Janta Store  
Bapu Nagar, Jaipur - 302 015  
Email: info@namans.co.in · Website: www.namans.co.in

The Board meeting in this regard was concluded at 05.30 pm on 28th May 2019.

**For Jhandewalas Foods Limited**

For Jhandewalas Foods Limited



Company Secretary

**Annu Sharma**  
**CS and Compliance Officer**  
**M. No. 52860**

**Date: 28/05/2019**

**Place: Jaipur**

**ANNEXURE -1**

<b>Name of Transferor</b>	<b>Name of Transferee</b>	<b>No. of Shares Transferred</b>
JINKO DEVI KOOLWAL	PRIMESEC INVESTMENTS LIMITED	300000

**For Jhandewalas Foods Limited**  
For Jhandewalas Foods Limited

  
Company Secretary

**Annu Sharma**  
**CS and Compliance Officer**  
**M. No. 52860**

**Date: 28/05/2019**  
**Place: Jaipur**