

# 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 16, 2019

To,  
Department of Corporate Services,  
BSE Limited,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Dear Sir,

**Sub: Intimation of Board Meeting to be held on May 27, 2019 for considering Audited Financial Result for the Quarter and Year ended March 31, 2019.**

**Ref: Scrip Code - 512453**

This is to inform you that, pursuant to the regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, meeting of Board of Directors of the company is scheduled to be held on Monday, **May 27, 2019** at registered office of the company at 1.00 p.m. to transact the following business:

- To consider and approve the Audited Financial Results for the Quarter and Year ended March 31, 2019.
- To consider and approve the Audited Financial Statement for the Year ended on March 31, 2019.
- To recommend dividend, if any on the Equity Shares of the Company for the Financial Year 2018-19.
- To approve Draft Director's Report of the company for the Financial Year 2018-19.
- Any other matter which the Board deems fit, with the permission of the Chairman.

In view of the same and pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Person(s) of the Company, the Trading Window for dealing in Securities by Designated Persons and their immediate relative(s) has been closed from April 3, 2019 to May 29, 2019 (both days inclusive). It is pertaining to note that the Company has made necessary disclosure regarding closure of Trading Window on April 3, 2019 to the Stock Exchanges.

Kindly take note of the above.

Thanking you,

For, Shri Jagdamba Polymers Limited

  
Kunjal Soni  
Company Secretary

