



REG OFF: 513 STANFORD BUILDING LINK ROAD, ANDHERI WEST MUMBAI MH 400053 IN

CIN: U74999MH1998PLC117279

CORP OFFICE: B-704, PRAKRITI APARTMENTS, K K W MILL COMPOUND, M SUNDERJI ROAD, THANE WEST

Email: januscorporationltd@gmail.com Ph: 022-62363222

Date: 05/01/2023

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai-400001

Scrip Code - 542924

Subject: Outcome of 07/2022-2023 Board Meeting held today i.e. Thursday, 05th January, 2023

Dear Sir/Madam,

We are pleased to inform you that meeting of the Board of Directors of the **Janus Corporation Limited** held on **today i.e. Thursday, 05th January, 2023** commence at 6:15 P.M. and concluded at 09:00 P.M at its registered office at 513 Stanford Building Link Road, Andheri West Mumbai MH 400053, transacted and approved the following matters:

1. Considered and Approved increase in Authorize Share Capital of the Company from 25,00,00,000/- (Rupees Twenty Five Crores) to 60,00,00,000/- (Rupees Sixty Crores) subject to members approval in Extra-Ordinary General Meeting.
2. Alteration in the Capital Clause of MOA of the Company, subject to members approval in Extra-Ordinary General Meeting.
3. Considered and approved the proposal of Migration from SME Platform of BSE Limited to Main Board of BSE Limited subject to members approval in Extra-Ordinary General Meeting.
4. Approved the date, day, place, time and venue of Extra-ordinary General Meeting along-with the Notice of Extra- Ordinary General Meeting.
5. Approved the appointment of M/s. Brajesh Gupta & Co. Practicing Company Secretary as scrutinizer for Extra- Ordinary General Meeting.
6. Authorized to the Managing Director & Company Secretary to conduct the EOGM for the above stated matters.

Please take the same on your records and acknowledge the receipt.

Thanking you,
Yours Faithfully,
For Janus Corporation Limited

Sachin Bhimrao Puri
Managing Director
DIN: 05269529