



**JCL**  
JANUS CORPORATION LIMITED

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](mailto:januscorporationltd@gmail.com) Ph: 022-62363222

---

Date: 19/11/2022

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

Scrip Code : 542924

Sub: Intimation of Board Meeting to be held on Wednesday, 30<sup>th</sup> November, 2022

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of **Janus Corporation Limited** is scheduled to be held on Wednesday, 30<sup>th</sup> November, 2022 at the Registered Office of the Company situated at 513 Stanford Building Link Road, Andheri West Mumbai MH 400053 IN, inter-alia to transact the following Matters:

1. To consider and approve the allotment of Bonus Equity Shares of Rs.10/- each in the ratio(3:4)(Four fully equity share for every Three existing fully paid up equity shares held by the shareholders), to the eligible members whose name appears in the register of members/list of beneficial owners as on the Record Date i.e. November 28, 2022, being fixed for the purpose.
2. Any other business with permission of the Chairperson

We hope you will find it in order and request you to take the same on your records.

Thanking You  
Yours Faithfully,  
For Janus Corporation Limited

Sachin Bhimrao Puri  
Managing Director  
DIN: 05269529