



## JAGJANANI TEXTILES LIMITED

Regd. Office- SCOs 33 and 34, RIICO Shopping Complex, Bagru Ext. I,  
Jaipur-303007 E-mail: [jtlsgv@gmail.com](mailto:jtlsgv@gmail.com), [compliance@jagjanani.com](mailto:compliance@jagjanani.com)

Phone- 0141- 4104745

CIN: L17124RJ1997PLC013498

J/BSE/121

04<sup>th</sup> February, 2022

The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange,  
Floor-25, P J Tower  
Dalal Street, Mumbai-400001

† Scrip Code: 532825

Sub. - Submission of Notice of Board Meeting to inter-alia consider & approve Unaudited Financial results for the Quarter ended 31<sup>st</sup> December, 2021

Dear Sir(s)

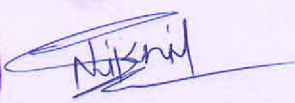
With regards to above please find enclosed herewith the Notice of Board Meeting as per Reg. 29 of (Listing Obligation and Disclosure Requirements) 2015 to inter-alia consider & approve Unaudited Financial results for the Quarter ended 31<sup>st</sup> December, 2021.

Please find the same in order and take note of the above.

Thanking you,

Yours Truly,  
For Jagjanani Textiles Limited



  
Nikhil Sharma

(Company Secretary)

Encl.: As above



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### NOTICE

PURSUANT to the requirements of listing with BSE, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> February, 2022 at 02.00 PM at above Regd. Office address to inter-alia consider and approve the Unaudited Financial results of the Company for the Quarter ended 31<sup>st</sup> December, 2021 and any other matter with the permission of Chair.

Date: 04.02.2022

Place: Jaipur



For JAGJANANI TEXTILES LIMITED

Nikhil Sharma  
(Company Secretary)