



## JAGJANANI TEXTILES LIMITED

Regd. Office- SCOs 33 and 34, RIICO Shopping Complex, Bagru Ext. I,

Jaipur-303007 E-mail: [jttsqv@gmail.com](mailto:jttsqv@gmail.com), [compliance@jagjanani.com](mailto:compliance@jagjanani.com)

Phone- 0141- 4104745

CIN: L17124RJ1997PLC013498

J/BSE/163

06<sup>th</sup> February 2023

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, 2022

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, 2022

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

Thanking you,

Yours Truly,  
For Jagjanani Textiles Limited



Nikhil Sharma

(Company Secretary & Compliance Officer)

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, 13<sup>th</sup> February, 2023 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 year ended 31<sup>st</sup> December, 2022 and any other matter with the permission of Chair.

Date: 06.02.2023

Place: Jaipur

For JAGJANANI TEXTILES LIMITED



Nikhil Sharma  
(Company Secretary)