



JAGJANANI TEXTILES LIMITED

Regd. Office- SCOs 33 and 34, RIICO Shopping Complex, Bagru Ext. I,
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Phone- 0141- 4104745

CIN: L17124RJ1997PLC013498

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 Thursday, 12th August, 2021 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 30th June, 2021 and any other matter with the permission of Chair.

Date: 04.08.2021
Place: Jaipur

For JAGJANANI TEXTILES LIMITED

Nikhil Sharma
(Company Secretary)

