



# JAY BEE LAMINATIONS LIMITED

(Formerly known as Jay Bee Laminations Pvt. Ltd.)

Works 1 : A-18, 19 & 21 , Phase-II, Noida, Distt. Gautam Budh Nagar (U.P.) Pin- 201305

Phone : +91-120-4307940, 41, 42, 43, 44, Fax: +91-120-4307946

Works 2 : B-9, Site-C, UPSIDC Surajpur Industrial Area ,

Greater Noida (UP) Pin - 201306 Phone : 9811136186

E-mail : info@jaybeelaminations.co.in, Website : www.jaybeelaminations.co.in



September 28, 2024

To,  
The Listing Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051

Trading Symbol: JAYBEE

**Sub.: Clarification on the Announcement of Unaudited Financial Results for the Half Year Ended September 30, 2024.**

**Dear Sir / Madam,**

This is in reference to our previous intimation dated September 23, 2024, regarding the meeting of the Board of Directors scheduled for October 24, 2024, where we stated that the Audited Financial Results for the half year ended September 30, 2024, would be considered and approved.

We would like to clarify that it has been overlooked, and instead of Unaudited Financial Results, it was mistakenly mentioned as Audited Financial Results. The Company will now consider and approve the **Unaudited Financial Results** for the half year ended September 30, 2024 and to take on record Limited Review Report thereon. The revised agenda for the Board meeting remains unchanged, except for this.

We kindly request you to take this clarification on record and oblige.

Thanking you,

Yours faithfully  
For **Jay Bee Laminations Limited**  
(Formerly known as Jay Bee Laminations Private Limited)

**Arti Chauhan**  
Company Secretary & Compliance Officer