



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



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

September 06, 2024

Trading Symbol: JAYBEE

Sub.: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Dear Sir / Madam,

With reference to the captioned subject and in terms of the provisions of Regulation 30 of Listing regulations, we wish to inform you that the Board of the Directors of the Company at their meeting held today i.e. on **Friday, September 06, 2024** has considered and approved the following:

1. Considered and approved the proposal for reappointment of M/s Oswal Sunil & Co., Chartered Accountants (FRN: 016520N), as Statutory Auditor of the Company for a period of (5) five years from the F.Y. 2024-25 to F.Y. 2028-29;
2. Adopted and approved the Cost Audit Report for the financial year 2023-24;
3. Considered and approved notice for calling the 36th Annual General Meeting of the company scheduled to be held on Saturday, September 28, 2024 at 02:00 PM through Video Conference ('VC')/ Other Audio Visual Means ('OAVM');
4. The Book-Closure dates as per Regulation 42 of the SEBI (LODR) Regulations, 2015 for the purpose of 36th Annual General Meeting of the Company will be from 22nd September, 2024 to 28th September, 2024 (Both Days inclusive).
5. Considered and approved the cut-off date which will be, the 21st September, 2024 for determining eligibility of Members to participate in the remote e-voting and voting at 36th Annual General Meeting of the Company;
6. The Remote e- voting will start on 25th September, 2024 at 09:00 A.M. and close on 27th September, 2024 at 05:00 P.M. for the purpose of 36th Annual General Meeting of the Company.
7. Considered and appointed M/s Pankaj Nigam & Associates, Practicing Company Secretaries, as the Scrutinizer for scrutinizing the E-Voting process for the 36th Annual General Meeting of the Company as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.

The meeting commenced at 02:00 p.m. and concluded at 3:00 p.m.

This is for your information and records.

Thanking you,

Yours faithfully

For Jay Bee Laminations Limited

(Formerly known as Jay Bee Laminations Private Limited)

Mudit Aggarwal
Managing Director
DIN: 01324169