



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 03, 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.: Intimation of Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements (LODR)) Regulations, 2015.

Dear Sir / Madam,

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, September 06, 2024, at A-18, 19 & 21, Phase-II, Noida, Uttar Pradesh-201305 at 2:00 P.M.**, inter alia to:

1. To consider and approve 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. To adopt and approve the Cost Audit Report for the financial year 2023-24.
3. To approve the draft notice of 36th Annual General Meeting of the Company for the financial year 2023-24;
4. To approve 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;
5. To approve the cut-off date for determining eligibility of Members to participate in the remote e-voting and voting at 36th Annual General Meeting of the Company;
6. Appointment of the Scrutinizer for conducting E-Voting at the 36th Annual General Meeting of the Company;
7. To transact other incidental and ancillary matters as may be decided by the Board with the permission of the Chairman.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For **Jay Bee Laminations Limited**

(Formerly known as Jay Bee Laminations Private Limited)

For JAY BEE LAMINATIONS LIMITED

Mudit Aggarwal

Managing Director

DIN: 01324169

Director

Regd. Off.: 26/36, Upper Ground Floor, East Patel Nagar, New Delhi-110008

CIN : U22222DL1988PLC031038