

# JS

**JIWANRAM  
SHEODUTTRAI  
INDUSTRIES LTD.**

(Erstwhile Jiwanram Sheoduttrai Industries Pvt. Ltd.)

**NOTICE OF AUDIT COMMITTEE MEETING**

**Date: 03/11/2023**

To,  
The Audit Committee Members,  
Jiwanram Sheoduttrai Industries Limited  
30D, Jawaharlal Nehru Road,  
Kolkata-700 016

Dear Sir(s)/Madam(s),

Notice is hereby given that the **Audit Committee Meeting** for the **Financial Year 2023-24** of **Jiwanram Sheoduttrai Industries Limited, "the Company"** will be held on **13<sup>th</sup> of November, 2023, Monday, at 11.00 A.M.** at the registered office of the Company **30D, Jawaharlal Nehru Road, Kolkata- 700016, West Bengal India.**

The agenda and other papers for the meeting will be forwarded shortly.

You are requested to make it convenient to attend the above meeting to be held at the registered office of the Company. Please submit leave of absence in case you are not in a position to attend the meeting.

Kindly acknowledge receipt of this notice.

Thanking You,

Yours faithfully,

**For Jiwanram Sheoduttrai Industries Limited**

For Jiwanram Sheoduttrai Industries Limited



Director Authorized Signatory

**Alok Prakash**  
Managing Director  
DIN - 00375634

**Copy of Notice served to:**

1. Mr. Apurva Kumar Sinha	Chairperson
2. Mr. Sudeep Garg	Director
3. Mr. Amitava Majumder	Director

Registered Office :  
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