



(Erstwhile Jiwanram Sheoduttrai Industries Pvt. Ltd.)

NOTICE OF BOARD MEETING

Date: 03/11/2023

To,
The Board of Directors,
Jiwanram Sheoduttrai Industries Limited
30D, Jawaharlal Nehru Road,
Kolkata-700 016

Dear Sir(s)/Madam(s),

Notice is hereby given that the **Board Meeting for the Financial Year 2023-24** of the **Board of Directors of Jiwanram Sheoduttrai Industries Limited, ("the Company")** will be held on **Tuesday, 14th of November, 2023 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 virtually. Please submit leave of absence in case you are not in a position to attend the meeting.

Thanking You,

Yours faithfully.

For Jiwanram Sheoduttrai Industries Limited

For Jiwanram Sheoduttrai Industries Limited

Director/Authorised Signatory
Alok Prakash
Managing Director
DIN: 00375634

Copy of Notice served to:

1. Mr. Alok Prakash	Managing Director
2. Mrs. Madhurima Datta	Director
3. Mr. Amitava Majumder	Director
4. Mr. Sudeep Garg	Director
5. Mr. Apurva Kumar Sinha	Director
6. Mrs. Anupama Prakash	Chief Financial Officer

Registered Office :
Block D, Chowringee Mansion,
30 Jawaharlal Nehru Road,
Kolkata - 700 016,
India
Phone:- +91 33 40265000



CIN: U17111WB1997PLC085533

Corporate Office:
Module - 301, Shilpangan, Phase-1,
LB-1, Saltlake, Sector-3, Kolkata-700098, India,
Phone:-+91 33 40169500, (40 Lines), Fax:- +91 33 40169502
E-mail: info@jiwan.co.in, Website: www.jiwan.co.in

SM