



JHANDEWALAS

125 YEARS

0141-2703308

info@namans.co.in

www.namans.co.in

Date: 11.01.2024

To,

The General Manager  
Department of Corporate Services  
BSE LTD-SME Platform  
Phirozejeebhoy Towers,  
Dalal Street, Mumbai: 400001

Scrip Code: 540850  
Scrip Name: JFL

Sub- Prior Intimation of Board Meeting to be held on 20.01.2024  
Ref: Regulation 29 of SEBI (LODR) Regulation, 2015.

Dear Sir/Ma'am,

We would like to inform that the meeting of Board of Directors of the Company is scheduled to be held on 20.01.2024 at the registered office of the Company, inter alia:

1. To take note of the Resignation of Ms. Bhagirathi as the company secretary and compliance officer .

The above is for your information, reference and record please.

Thanking you,

FOR JHANDEWALAS FOODS LIMITED

For Jhandewalas Foods Limited  
*Rakesh B Kulwal*

Director

RAAKESH B KULWAL  
MANAGING DIRECTOR  
DIN: 00615150  
Place: Jaipur

JHANDEWALAS FOODS LIMITED  
CIN no. - L15209RJ2006PLC022941

1st Floor, Upasna House, B-70, Rajendra Marg, Bapu Nagar, Jaipur, 302015