

Shri Jagdamba Polymers Limited

Plant : Plot No. 101, G.I.D.C. Estate, DHOLKA-382225 (Gujarat), Tele. : +91-2714-248369, 248370,
M. : 9898048360 CIN : L17239GJ1985PLC007829



Star Export House

Date: November 03, 2021

To,
BSE Ltd
DCS - Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam

Subject: Intimation for Meeting of Board of Directors of Shri Jagdamba Polymers Limited
Schedule to be held on Tuesday, November 09, 2021.

Ref: Scrip Code - 512453

This is to inform you that, Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, meeting of Board of Directors of the Company will be held on Tuesday, November 09, 2021, inter-alia, to Consider, take on record and approve the Unaudited quarterly results along with Limited review report for Quarter and Half year ending on September 30, 2021.