



JAYATMA INDUSTRIES LIMITED

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06th March, 2023

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai – 400 001

Dear Sir/Madam,

Security ID: JAYIND

Security Code: 531323

Sub: Intimation for separate meeting of the Independent Directors

   

the Company interalia to

consider following business:

e Board of Directors as a

information between the

1. Review the performance of Non-Independent Directors and the whole;
2. Review the performance of the chairperson of the Company,
3. Assess the quality, quantity and timeliness of flow of information between the Company and the Board of Directors that is