

J.R. FOODS LIMITED

Date: 06.09.2021

Manager -Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai -400 001

Scrip Code: 530915

Sub: Outcome of Board Meeting

Dear Sir/ Ma'am,

This is to inform you that Board of Directors of the Company in its Board Meeting held on **Monday, 6th September, 2021 at 12:00 P.M.** at the Registered Office of the Company at J K Towers, 100 Feet Road, Puducherry, 605013, inter alia, considered and approved the following businesses:

1. Approve the Boards' Report for the financial year 2020-21;
2. Convening ensuing Annual General Meeting of the members of the Company on 30th September, 2021 at 2.00 p.m. and approve the Draft Notice for the same.
3. Approved the Book Closure dates from 24th September, 2021 to 30th September, 2021 (both days inclusive) as per Regulation 42 of SEBI LODR Regulations, 2015 and Section 91 of the Companies Act, 2013 for the purpose of ensuing Annual General Meeting of the Company.
4. Approved the cut-off date as 23rd September, 2021 for eligibility to participate in the remote e-voting starting from 27th September, 2021 at 9.00 A.M. to 29th September, 2021 at 5.00 P.M. etc.
5. Appointed Scrutinizer to conduct the e-voting in true and fair manner.

The meeting was concluded on 5.00 p.m.

You are requested to please take on record our above said information for your reference.

Thanking You
Yours Faithfully

For J.R. FOODS LIMITED



**DINESH KOTHARI
DIRECTOR**