

JAISUKH DEALERS LIMITED

"Centre Point", 21, Hemanta Basu Sarani, 2nd Floor, Room No. 230, Kolkata-700 001
Phone No.+91 9831526324, E-Mail- jaisukh21@yahoo.com,
Website:- www.jaisukh.com, CIN: L65100WB2005PLC101510

7th September, 2021

To
The Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Maharashtra, India
BSE Scrip Code: 780001

Sir,

This is to inform that the 16th Annual General Meeting (AGM) of the Company will be held on Thursday, the 30th day of September, 2021, at 01.30 p.m.

The Register of Members and Share Transfer Books of the Company in respect of Equity Shares shall remain closed from the 24th September, 2021 to the 30th September, 2021 (both days inclusive), for the purpose of the 16th Annual General Meeting (AGM).

The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 23rd September, 2021.

The remote e voting period will begin from 27th September, 2021 at 9.00 a.m. will end on 29th September, 2021 at 5.00 p.m. (both days inclusive).

For Jaisukh Dealers Ltd.



Managing Director
DIN-00674858