



JAINEX AAMCOL LIMITED

405 & 406, Sharda Chambers, 15, Sir Vitthaldas Thackersey Marg,
New Marine Lines, Mumbai - 400 020
Tel: 022- 22002252 Fax: 022- 22002254
CIN : L74999MH1947PLC005695

Date: 16.06.2021

To,
**The Corporate Services Department
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.**

Scrip Code: 505212

Sub: Notice of Board Meeting scheduled to be held on Wednesday, June 30, 2021

Dear Sir,

We wish to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 30, 2021 at 12:00 p.m. at the Registered Office of the Company situated at 405 & 406, Sharda Chambers, 15 Sir Vitthaldas Thackersey Marg, New Marine Lines Mumbai - 400020, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2021.

Thanking You,

**Yours faithfully,
For Jainex Aamcol Limited**

For Jainex Aamcol Limited

Director/Authorised Signatory

Signature: _____

Name: Rahul Dugar

(Director)

[DIN: 00013704]