

# J G INDUSTRIES LIMITED

CIN: L15141WB1983PLC035931

Regd. Office: 36/1A, Gorchha Road, Kolkata, (W.B.) -700019 India

Email id: jgindustriesltd@yahoo.in

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**May 23, 2023**

To,  
The Secretary,  
The Calcutta Stock Exchange Association Limited,  
7, Lyons Range, Dalhousie,  
Kolkata – 700 001

Dear Sir/ Madam,

**Sub.: Intimation of Board Meeting**

**Re.: J G Industries Ltd (CSE Scrip Code: 020049)**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of J G Industries Ltd is scheduled to be held on **Monday, May 29, 2023** at 02:00 P.M. at the Registered Office of the Company at 36/1A, Gorchha Road, Kolkata – 700 019 inter alia to transact the following business: -

1. To consider Initial Public Announcement dated May 22, 2023 issued by Intelligent Money Managers Private Limited, SEBI Registered Category 1 Merchant Banker, on behalf of Initial Public Announcement of M/s. Gaurang Metals Private Limited, the Promoter expressing its intention regarding voluntary delisting of the equity shares of the company from the stock exchange;
2. To consider, approve and take on record the Standalone Audited Financial Results of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2023 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To consider any other business with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Yours faithfully,

For and on behalf of

**For J G Industries Limited**

  
**Director/Authorized Signatory**  
(CS Sakshi Rai)

**Company Secretary**  
**Cum Compliance Officer**  
**Membership No. A65624**