

J G INDUSTRIES LIMITED

CIN: L15141WB1983PLC035931

Regd. Office.: 36/1AGorcha Road Kolkata (West Bengal)- 700019

Email: jgindustriesltd@yahoo.in Phone: +91-94253-45826

Website: <https://www.jg-industries.org>

Date: 30th May, 2024

To
The Company Secretary
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata — 700001

Sub: Outcome of the 2nd Board Meeting for FY 2024-25 held on, 30th May, 2024.
&

Announcement of Audited Financial Results for the quarter /year ended
31st March, 2024 as per Regulation 33 of the SEBI (LODR) Regulations,
2015

CSE Scrip Code: 020049

Dear Sir/Madam,

With reference to the subject cited above and pursuant to Regulation 30 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed that the meeting of the Board of Directors of the J G Industries Limited was held on Thursday, 30th May, 2024 at 4:00 P.M. have inter-alia,

- I. approved and taken on record the following:
 1. Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31st, 2024, and Auditor's Report issued by the Auditors thereon.
 2. Audited Annual Accounts of the Company for the financial year ended 31st March, 2024.
 3. Auditors Report with unmodified opinion) on the above Audited Standalone Financial Results of the Company for the financial year ended March 31st, 2024.
- II. As per Regulation 33 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the followings:



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- 1.1 Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024.
- 1.2 Statutory Auditor's Report for the Audited Financial Results for the quarter and the financial year ended March 31, 2024.
- 1.3 Declaration by the Company (for Audit Report with unmodified opinion) pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at 4:00 P.M. and concluded at 5:00 P.M.

You are requested to take above intimation on your record and for further dissemination.

Thanking you.

Yours faithfully

For J G Industries Limited



Rajendra Kumar Pasari

Director

DIN: 01508154

Encl: a/a

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Date: 30th May, 2024

To
The Company Secretary
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata — 700001

Sub: Declaration with respect to the Audit Report with unmodified opinion to the Annual Audited Financial Results for the year ended 31st March 2024

Ref: Regulation 33 (3) (d) of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

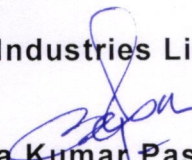
CSE Scrip Code: 020049

Dear Sir,

1. With reference to captioned subject and reference quoted above and pursuant to provisions of Regulation 33 (3) (d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby confirmed that the Audit Report with respect to the Annual Audited financial results for the year ended 31st March, 2024 which are approved and adopted by the Board of Directors in their meeting duly held on 30th May 2024, the Statutory Auditors M/s. Ankit Trisha And Company, Chartered Accountants, Kota (Firm Registration No. 023850C) have not expressed any modified opinions in the audit report on Annual Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024.
2. The above declaration is provided as required under proviso to Regulation 33 (3) (d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
3. Kindly take the above declaration on your records.

Thanking you.
Yours faithfully

For J G Industries Limited


Rajendra Kumar Pasari
Director
DIN: 01508154