



To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051.

Date: 21st May, 2024

Company ID: JAKHARIA ISIN: INE00N401018

Sub.: Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the requirement under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 29th May, 2024 at 5.30 p.m.** at registered office of the company to consider and approve the following businesses along with other routine businesses:

1. To consider and approve Audited Financial Results of the Company for the Year ended 31st March, 2024,
2. To take on record the Audit Report submitted by the Statutory Auditors for Audited Financial Results of the Company for the Year ended 31st March, 2024.

You are requested to take this information on record.

Thanking You,

Yours Faithfully,

For JAKHARIA FABRIC LIMITED



Vijay Thakkar

Company Secretary & Compliance Officer

Membership No.: A48722

Jakharia Fabric Limited
(Formerly known as JAKHARIA FABRIC PVT LTD)
CIN - L17200MH2007PLC171939
Regd. office: Plot no. A-13, MIDC, Tarapur,
Boisar, Palghar – 401506, Maharashtra

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