

# JAISUKH DEALERS LIMITED

"Centre Point", 21, Hemanta Basu Sarani, 2<sup>nd</sup> Floor, Room No. 230, Kolkata-700 001  
Phone No.+91 9831526324, E-Mail- [jaisukh21@yahoo.com](mailto:jaisukh21@yahoo.com),  
Website:- [www.jaisukh.com](http://www.jaisukh.com), CIN: L65100WB2005PLC101510

18<sup>th</sup> May, 2019

To,  
Dept. of Corporate Services,  
BSE – SME Segment,  
ITP – Segment,  
Bombay Stock Exchange Ltd.,  
Floor 25, P. J. Towers, Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub.: Board Meeting Notice for the adoption of Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2019.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [hereinafter "SEBI(LODR)"], this is to inform that a meeting of the Board of Directors of the Company will be held at its Registered Office at 'Centre Point', 21, Hemanta Basu Sarani, 2<sup>nd</sup> Floor, Room No.230, Kolkata-700 001 on Thursday, the 30<sup>th</sup> day of May, 2019 at 5.00 p.m. inter alia to consider and approve the Audited Financial Results of the Company for quarter and ended on 31<sup>st</sup> March, 2019.

Further, In terms of Regulation 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice has been displayed on the Website of the Company.

Thanking You,

Yours faithfully,  
**For Jaisukh Dealers Ltd.**



**Kishan Kumar Jajodia**  
Managing Director  
DIN: 00674858

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