

JETMALL SPICES AND MASALA LIMITED

(Formerly known as Jetmall Spices And Masala Private Limited)

33/1, Ritherdon Road, Vepery, Chennai - 600 007

Tel: 04448508024

Email: Jetmalltd@gmail.com

Website: Jetmalltd.com

CIN: U15500TN2012PLC087533

GSTIN: 33AACCJ9645B1ZR

Scrip Code: 543286

Date: 03.11.2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
Dear Sirs,

Sub: Notice of the Board meeting to consider the Un -Audited financial results of the Company for the Half year ended September 30, 2021

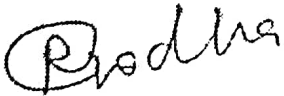
Dear Sir/Mam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, the 12th day of November 2021, to consider the Un-Audited financial results of the Company for Half year ended September 30, 2021 along with other business thereon.

You are requested to take the above information on record.

Yours faithfully,

For JETMALL SPICES AND MASALA



Ratanchand Lodha
Managing Director
DIN: 01534269