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SHRI JAGDAMBA POLYMERS LIMITED

CIN: L17239GJ1985PLC007829

Registered Office: 802 Narmarayan Complex, Nr. Navrangpura Post office, Navrangpura, Ahmedabad-380009, Gujarat.

E-mail id: admin@jagdambapolymers.com

Website: www.shrijagdamba.com

Tel No. 079-26565792

NOTICE

Notice is hereby given that in compliance with General Circular No. 14/2020 dated April 8, 2020; Circular No. 17 /2020 dated April 13, 2020 and Circular No 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs read with Circular number SEBI/HO/CFD/CMD1/ CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) on 12th May, 2020 ("Circulars") and in compliance with all other applicable laws, the 36th Annual General Meeting of the members of **SHRI JAGDAMBA POLYMERS LIMITED** will be held at 11.00 A.M. on Monday, September 28, 2020 through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM).

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depository Participants. Members holding shares in dematerialized mode and whose e-mail address are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members holding shares in physical mode are requested to demat their holdings/ furnish their e-mail address by writing to the Company with details of folio number along with self-attested copy of PAN Card at admin@jagdambapolymers.com Members may note that the Notice of AGM and Annual Report 2019-20 will also be available on the Company's website at www.shrijagdamba.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and respectively and the AGM Notice will also available on the website of CDSL (agency for providing the Remote e-voting facility) at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of AGM.

Pursuant to Provision of Section 91 of the Companies Act 2013 and Rule 10 of the Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain close from September 19, 2020 to September 28, 2020 (both the days inclusive) for the purpose of determining the entitlement of dividend @25% (Rs.0.25/- per equity share of Rs.1/- each) as recommended by the Board, for the financial year 2019-20 on the paid up equity share capital of the Company, if declared at the ensuing Annual General Meeting.

Members holding shares either in physical form or dematerialized form, as on cut-off date September 19, 2020 may cast their vote electronically on the business as set in the notice of AGM through electronic voting system of CDSL from a place other than venue of AGM (Remote e-voting).

The Remote e-voting shall commence on September 25, 2020 (09:00 a.m. IST) and ends on September 27, 2020 (05:00 p.m. IST).

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the members.

Members may please note that in terms of aforementioned Circulars, the Company will not be sending physical copies of AGM Notice and Annual Report to the Members.

For, Shri Jagdamba Polymers Limited
SD/-

Date: 03/09/2020
Place: Ahmedabad

Kunjali Soni
Company Secretary

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