



**J. A. Finance Limited**

PAN : AAACJ7671B  
CIN : L65999WB1993PLC058703

"Punwani Chambers" 1st Floor, 7B, Kiran Shankar Roy Road, Kolkata-700 001. Phone : +91 33 2248 0150/2545. E-mail : aslcal@aslgroup.in

To  
Executive Listing/Listing Department  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range, Dalhousie,  
Kolkata-700001, West Bengal

**Subject: Intimation of Board Meeting**

**Ref: Scrip Code 20067**

**Sir/Madam,**

Please take note that Meeting of the Board of Directors of J.A. Finance Limited will be held on Monday, **02<sup>nd</sup> Day of August, 2021** at 05:30 p. m., to consider the item of Businesses as per agenda attached.

You are requested to take the above information on your record.

Thanking You,

Yours faithfully,

**For, J.A. Finance Limited**

**Raju Patro**  
Compliance Officer

Place: Jamshedpur  
Date: 24/07/2021

**Encl: Copy of Agenda**

**Agenda for the Board Meeting to be held on 02/08/2021**

<b>Agenda Item No.</b>	<b>Agenda</b>
1.	To elect chairman of the meeting and declaration of the Quorum.
2.	To consider Leave of Absence, if any.
3.	To note the signed Minutes of the previous meeting of the Board of Directors.
4.	To note the signed minutes of the previous meeting of Audit Committee and Nomination & Remuneration Committee.
5.	To fix record date/cut-off date/book closure date/Remote e-voting period etc. for 28 <sup>th</sup> AGM.
6.	To decide day, date, time and venue and to approved draft Notice of Twenty-Eighth Annual General Meeting.
7.	To appoint Scrutinizer for the purpose of facilitating of Voting during the 28 <sup>th</sup> AGM.
8.	To appoint CDSL for availing E-Voting facility at the ensuing 28 <sup>th</sup> AGM.
9.	To take note on the quarterly Compliance related documents from 01/04/2021 to 30/06/2021.
10.	Approval of financial results for the quarter ended 30.06.2021 along with report given by the Auditor.
11.	To take note on advertisement to be published in the newspaper regarding 28th AGM, e-voting and 1 <sup>st</sup> quarterly results of the Company.
12.	Any other matter with the permission of the Chairman.