



## 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  
The Manager,  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range, Dalhousie,  
Kolkata-700001, West Bengal

**Ref: Scrip Code 20067**

**Subject: Intimation of Board Meeting**

**Dear Sir/Madam,**

Please take note that Meeting of the Board of Directors of J.A. Finance Limited will be held on Monday, 30<sup>th</sup> May, 2022 at 4:00 p.m. to consider the item of Business as per agenda attached.

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

Thanking You,

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

**Raju Patro**  
Compliance Officer



Place: Jamshedpur

Date: 20/05/2022

**Encl: Copy of Agenda**

**Agenda for the Board Meeting to be held on 30.05.2022**

<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 take note Minutes of the previous meeting of the Board of Directors.
4	To receive, consider and approve the audited financial Results for the quarter and year ended 31st March, 2022 along with statement of assets and liabilities, statement of profit and loss and cash flow statement and Auditors Report issued by the Statutory Auditors of the Company.
5	To receive, consider and approve the annual audited financial statement for the year ended 31st March, 2022 along with report given by the Auditor.
6	To take note on certificate pursuant to Regulation 33(2)(a) of SEBI LODR.
7	To take note on Declaration pursuant to Regulation 33(3)(d) of SEBI LODR.
8	To received consider and approve the Secretarial Compliance Report for the F.Y. 2021-22.
9	To received consider and approve the Internal Audit Report for the F.Y. 2021-22.
10	To appoint Practicing Company Secretary for Annual Secretarial Compliance Report and Secretarial Audit for the F.Y. 2022-23.
11	To appoint Internal Auditor for the F.Y. 2022-23.
12	Any other matter with the permission of the Chairman.

