



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

<p>To The Manager Corporate Relationship Department, BSE Limited P. J. Towers, Dalal Street, Mumbai-400001</p> <p>Scrip Code: BSE-543860</p>	<p>To The Manager Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal</p> <p>Scrip Code: 20067</p>
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Sir/Madam,

Subject: Intimation for Board Meeting

With reference to above captioned subject, we hereby intimate that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th day of May, 2023 at 3:00 P.M. to transact the business enclosed herewith.

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

Thanking You,

For, J. A. Finance Limited

Raju Patro
Company Secretary



Date: 20/05/2023

Agenda for the Board Meeting to be held on 30.05.2023

Agenda Item No.	Agenda
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, 2023 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, 2023 along with report given by the Auditor.
6	To received consider and approve the Secretarial Compliance Report for the F.Y. 2022-23.
7	To received consider and approve the Internal Audit Report for the F.Y. 2022-23.
8	To appoint Practicing Company Secretary for Annual Secretarial Compliance Report and Secretarial Audit for the F.Y. 2023-24.
9	To appoint Internal Auditor for the F.Y. 2023-24.
10	Any other matter with the permission of the Chairman.

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

Thanking You,

For, J. A. Finance Limited



Raju Patro

Company Secretary



Date: 20/05/2023