

JOLLY PLASTIC INDUSTRIES LIMITED

Corporate Office: 439, Jagriti Enclave, Vikas Marg, Delhi-110092
CIN NO: L70100GJ1981PLC004932 Email: jollyplasindltd@gmail.com
Website: jollyplasticindustriesltd.in Ph: 011-43206720

To,

Date: 30.09.2020

The General Manager,
BSE Limited
Corporate Relationship Department
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 507968

Respected Concern,

Sub: - Intimation of Adjournment of 38th Annual General Meeting of the Company

This is with reference the notice of AGM dated 03/09/2020, we hereby informed that the Annual General Meeting of the Company which were held today i.e. 30th September, 2020 at 3.00 PM is adjourned due to non availability of quorum within prescribed time as per Companies Act, 2013 and Secretarial Standard (SS-2) the chairman has to adjourned the meeting for the same day and same time on the next week. i.e. on Monday 07th Day of October, 2020 at the 03.00 P.M. through Video conferencing and other Audio Visual means.

This information is for your reference to update records accordingly.

**For and on Behalf of Board of Director of
Jolly Plastic Industries Limited**

Priyanka Parashar
Priyanka Parashar
(Company Secretary)

