JAYSHREE NIRMAN LIMITED
Regd Office: 1, British India Street, 5th Floor, Room No. #503, Kolkata – 700 069
Ph. No. (033) 30228150**, E-mail Id:** jayshreenirmanlimited@gmail.com, **Website:** www.jayshreenirman.com
CIN NO - L45202WB1992PLC054157

NOTICE

Notice is hereby given that the **26th Annual General Meeting** of the Members of ***Jayshree Nirman Ltd.*** will be held at ***10:30 A.M. on Saturday, 29th September, 2018* at *1, British India Street, 5th Floor, Room No. 503, Kolkata – 700 069*** to consider and approve the agenda set out in the notice of AGM dated 30th May, 2018. Copies of the Notice along with Annual Report for the year ended on 31st March, 2018 are dispatched / sent through electronic mode and was completed by ***24th August, 2018***. A copy of the same is also available on the Company's website.

Keeping in view larger participation of shareholder's and pursuant to Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & SEBI's guidelines, arrangements have been made for E-Voting with **Central Depository Services Limited**. The Voting period begins from ***26th September, 2018 at 9:00 a.m. and ends on 28th September, 2018 at 5:00 p.m.*** During this period the shareholder's of the Company, holding shares either in physical form or dematerialized form as on ***22nd September, 2018*** may cast their vote electronically. Detailed instructions for E-Voting is provided in the Notice of Annual General Meeting.

The Register of Members of the Company shall remain closed from ***24th September, 2018 to 29th September, 2018*** (both days inclusive) for the purpose of Annual General Meeting.

The results on the resolution will be declared not later than ***three (3) days from the conclusion of the AGM i.e. 29th September, 2018*.** The declared results along with the Scrutinizer's Report shall be placed on the Company's website **www.jayshreenirman.com** and on the website of CDSL at **www.evotingindia.com** and will also be forwarded to the Stock Exchanges where the Company's shares are listed subject to receipt of requisite number of votes, the resolutions set out in the Notice shall be deemed to be passed on the date of the AGM.

By Order of the Board
For **Jayshree Nirman Ltd**
Sd/-
Sourav Banerjee
Company Secretary

Date: 3rd September, 2018
Place: Kolkata