



JAYANT INFRA TECH LTD.

Mangal Smriti", Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001 India, Tel :315916

Mobile: +91-7773015688, E-mail: info@jayantinfracom, URL : www.jayantinfracom

CIN No: U35202CT2003PLC015940 GSTIN : 22AAIC54492B1ZK

Dated: 31/08/2022

To,
The General Manager,
BSE (SME) Exchange, BSE LTD
P.J. Towers, Dalal Street,
Mumbai (M.H.) 400001
Tel No.: 22721233

BSE Code: Jayant/543544

Sub:- Intimation of Board Meeting as per Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI Listing Regulations").

Dear Sir,

With reference to Regulation 29 of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, the 06th day of September, 2022 at 03.00 pm at the Registered Office of the Company situated at "Mangal Smriti" Bajpai Ground, Tilak Nagar, Bilaspur (C.G) 495001, Chhattisgarh, India to consider and approve the following businesses along with other routine businesses: -

1. To consider & approve Audited Financial Results along with Auditors Report submitted by the Statutory Auditors, of the Company for the year ended on 31st March, 2022;
2. To approve the Board report of the Company for the year ended on 31st March, 2022;
3. To consider and appoint M/s Gupta Agarwal & Associates, Chartered Accountant (FRN: 329001E), as statutory auditor of the company for a period of five years from 2022-2023 to 2026-2027;
4. To consider director who liable to retire by rotation and reappointment;
5. To fix the date and approve notice of the 19th Annual General Meeting of the Company;
6. To fix the dates of the Annual Book Closure of the Company for the 19th Annual General Meeting;
7. To fix the Cut-off Date and Remote E-voting period for the Ensuing AGM;
8. To consider and appoint M/s Rohtash Agrawal & Co., Company Secretaries Raipur as the Secretarial Auditor of the Company for the Financial Year 2022-2023;
9. To appoint Scrutinizer M/s Rohtash Agrawal & Co., Company Secretaries Raipur for the purpose of remote e-voting and voting at 19th Annual General Meeting;
10. To consider and appoint M/s Natwar Vinod & Co., Chartered Accountants as the internal auditor of the Company for the Financial Year 2022-23;
11. To consider and accept the resignation of Mr. Sagar Subhash Gulhane as Company secretary of the Company;
12. To consider and appoint Miss Shristi Ramani as Company Secretary and Compliance Officer of the Company;
13. To Authorize Directors of the Company to authenticate and file forms under Companies Act, 2013 on behalf of the Company
14. Any other matter with the permission of the chairman;

JAYANT INFRA TECH LIMITED

Director



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Pursuant to the Companies (Meetings of the Board and Its Powers) Rules, 2014, the participation of the directors in a meeting of the Board may be either in person or through video conferencing or other audio video means. The Company has provided the facility to attend the meeting of the Board of Directors through Video Conferencing or other means of audio video means.

You are requested to kindly make it convenient to attend the meeting.

For Jayant Infratech Limited

JAYANT INFRATECH LIMITED


Nilesch Jobanputra
(Managing Director) Managing Director
DIN: 00188698

Date: 31/08/2022

Place: Bilaspur