

JOLLY PLASTIC INDUSTRIES LIMITED

Corporate Office: S-524, F/F, School Block Vikas Marg, Shakarpur Delhi 110092

CIN NO: L70100GJ1981PLC004932

Email: jollyplasindltd@gmail.com

Website: jollyplasticindustriesltd.in

Ph: 011-43206720

To,

Date: 05.05.2022

**Listing Compliance Department
BSE LIMITED
25thFloor P J Tower
Dalal Street
Mumbai-400001**

Scrip Code: 507968

Dear Sir/Madam

Sub: Intimation of Board Meeting to be held on 12.05.2022

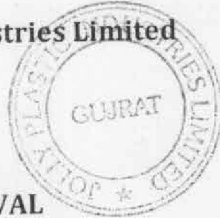
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 this is to inform you that the Meeting of Board of Directors of the Company will be held on Thursday 12th May, 2022 at registered office of Company, inter alia to consider the following:

1. To consider and approve appointment of Company Secretary.

Thanking You

Yours Truly,

For Jolly Plastic Industries Limited



**ATUL KUMAR AGARWAL
(Director)
DIN: 00022779**

Regd. Office- 311, Third Floor, Pooja Complex, Harihar Chowk, Sadar Bazaar Rajkot,
Gujarat-360001