



JAINAM

FERRO ALLOYS INDIA LIMITED

REF: JFAL/NSE/2022/20

Date: 18.05.2022

To,
The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI - 400051
Ref.: Scrip Code- JAINAM; ISIN- INE02KC01010

Subject: Intimation of Board Meeting scheduled to be held on 26th May, 2022 i.e. Thursday.

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that Meeting of the Board of Directors of the Jainam Ferro Alloys (I) Limited schedule to be held on Thursday, 26th May, 2022 at 9:30 AM (GMT +5:30) at its Registered office at PLOT NO. 103 TO 113 & 130 TO 136/A & 137, SECTOR-C Urla Industrial Area Raipur CG 492003 to inter-alia transacts the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider and approve the Standalone Audited Financial Result for the half year & year ended as on 31st March, 2022 along with unmodified/modified opinion on the Independent Auditors Report.
2. To Consider and approve the Auditors Report on the Standalone Audited Financial Result for the half year & year ended as on 31st March, 2022.
3. To take on records the Directors disclosures of their interest in other Companies & Non-disqualifications of Directors under Companies Act, 2013.
4. To Consider and approve the Appointment of Secretarial Auditor of the Company for the Financial Year 2022-23.
5. To Consider and approve the Appointment of M/s Ashish Krishnani and Company, Chartered Accountants, Raipur, as Internal Auditor of the Company for the Financial Year 2022-23.
6. To Consider and approve the Appointment of M/s Arindam & Associates as Cost Auditor of the Company for the Financial Year 2022-23.
7. To consider and approve the Resignation of Mr. Nandkishore Bhutada (DIN - 08190391), Independent Director of the Company.
8. To appoint Mr. Keshav Sharma (DIN: 09529899) as an Additional Non-Executive Independent Director of the company.
9. To authorize Board to Borrow Monies within the limit prescribed in Section 180(1)(c) of the Companies Act, 2013 and approved by the member earlier for the purpose of the business of the Company.
10. To authorize the Board to invest funds of the Company or grant loans or give guarantee or provide security in respect of loans or otherwise within the limit prescribed under the Act and approved by the member earlier of the Company.
11. Statement of variation and deviation under Regulation 32 of SEBI (LODR) Regulation 2015.
12. Any other matters with the permission of the chairman.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,
For, JAINAM FERRO ALLOYS (I) LIMITED

Archit Parakh
Managing Director
DIN: 06797522



Regd. Office : Plot No. 103-113 & 130-136/A & 137, Sec-C, Industrial Area, Urla, Raipur - 492003 (C.G.) India

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