

# JPT SECURITIES LIMITED

**Registered Office:** SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023.

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August 30, 2022

To  
The Manager,  
Listing Department,  
BSE Ltd.  
P J Towers, Dalal Street,  
Mumbai -400001, India

**BSE Security Code: 530985**

**Sub: Outcome of Board Meeting held on Tuesday, August 30, 2022**

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held today i.e August 30, 2022, interalia, transacted the following:

1. Approved holding of 28<sup>th</sup> Annual General Meeting of the Members of the Company ('AGM') on Friday September 30, 2022 at 20 Downtown Hall, 2<sup>nd</sup> Floor, South West Wing, Cambata Building, 42, M Karve Road, Churchgate, Mumbai 400020
2. Approved closure of Register of Members and Share Transfer Books of the Company during the period from Saturday September 23, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of ensuing AGM.
3. Approved providing e-voting facility to the Shareholders of the Company at the ensuing AGM and appointment of Scrutinizer for scrutinizing the voting process.
4. Approved the Board's Report, Notice of AGM and other matters relating to ensuing AGM.
5. Noted the appointment of Ms. Payal Mathur Qualified Company Secretary as Compliance Officer w.e.f August 07, 2022. Further also approved the appointment of Ms. Payal Mathur, a Master of Commerce, from Jodhpur University and an Associate member of The Institute of Company Secretaries of India (ICSI), as the Company Secretary under the category of Key Managerial Personnel pursuant to section 203 of Companies Act, 2013 and Compliance Officer of the Company with immediate effect i.e. August 30, 2022.

Meeting commenced at 16:50 Hours and concluded at 17:05 Hours.

Thanking you,  
Yours truly,  
For JPT Securities Limited



Chintan Chheda  
Whole Time Director