

NOTICE OF THE (03/2022-23) BOARD MEETING

To,
The Board of Directors,
Jauss Polymers Limited
803-805, 8th Floor, Tower-2, Assotech Business Cresterra,
Plot no-22, Sector-135 Noida 201301 UP IN

Dear Sir/Ma'am,

Notice is hereby given that the Meeting (03/2022-23) of the Board of Directors of Jauss Polymers Limited will be held on Saturday, 13.08.2022 at 02:00 P.M. at the corporate office of the Company at 803-805, 8th Floor, Tower-2, Assotech Business Cresterra, Plot no-22, Sector-135 Noida 201301 UP IN

You may attend the meeting through Electronic Mode, the details of which are enclosed. In case you desire to participate through such mode, please send a confirmation in this regard to Mr. Rahul Kwatra, Company Secretary of the company at cs@itplgroup.com within two days to enable making necessary arrangements.

Kindly make it convenient to attend the meeting.

By order of the Board of
For Jauss Polymers Limited

Sd/-
Rahul Kwatra
(Company Secretary)

Date: 06.08.2022

Place: Noida

Encl: Agenda

**AGENDA FOR THE MEETING (03/2022-23) OF THE BOARD OF DIRECTORS OF
THE COMPANY**

Day : **Saturday**
Date : **13.08.2022**
Time : **02:00 P.M.**
Venue : **803-805, 8th Floor, Tower-2, Assotech Business Cresterra, Plot no-
22, Sector-135 Noida 201301 UP IN**

| ITEM. NO. | PARTICULARS |
|----------------------|--|
| 1. | Appointment of Chairman |
| 2. | Ascertainment of quorum and Leave of Absence, if any |
| 3. | Confirmation of minutes of the previous meeting of the board of directors |
| 4. | Confirmation of minutes of the previous meetings of the various committees. |
| 5. | To consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2022; and To consider and take note of Limited review report of Statutory Auditor on Un-audited Financial Results of the Company for the quarter ended on 30th June, 2022. |
| 6. | Any other item, if any, with the permission of the Chair. |