

**NOTICE OF THE (01/2023-24) 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 (01/2023-24) of the Board of Directors of Jauss Polymers Limited will be held on Tuesday, 14.02.2023 at 12:30 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. Aparna Maheshwari, Company Secretary of the company at [cs@itplgroup.com](mailto: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/-**  
**Aparna Maheshwari**  
**(Company Secretary)**

**Date: 04.02.2023**

**Place: Noida**

**Encl: Agenda**

**AGENDA FOR THE MEETING (01/2023-24) OF THE BOARD OF DIRECTORS OF  
THE COMPANY**

Day : **Tuesday**  
Date : **14.02.2023**  
Time : **12:30 P.M.**  
Venue : **803-805, 8th Floor, Tower-2, Assotech Business Cresterra, Plot no-  
22, Sector-135 Noida 201301 UP IN**

<b>ITEM. NO.</b>	<b>PARTICULARS</b>
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 for the quarter and nine months ended on 31 <sup>st</sup> December, 2022.
6.	To consider and take note of Limited review report of Statutory Auditor Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2022.
7.	Any other item, if any, with the permission of the Chair.