

NOTICE OF THE (02/2022-23) 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 (02/2022-23) of the Board of Directors of Jauss Polymers Limited will be held on Monday, 30.05.2022 at 07:00 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: 19.05.2022

Place: Noida

Encl: Agenda

**AGENDA FOR THE MEETING (02/2022-23) OF THE BOARD OF DIRECTORS OF
THE COMPANY**

Day : **Monday**
Date : **14.02.2022**
Time : **07:00 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 Audited Financial Results of the Company for the quarter and year ended on 31 st March, 2022; and to consider and take on record the Statutory Auditor's Report on Audited Financial Results of the Company for year ended on 31* March, 2022;
6.	Any other item, if any, with the permission of the Chair.