



REG OFF D-203, CRYSTAL PLAZA, NEW LINK ROAD, ANDHERI WEST, MUMBAI-400053.
CIN: U74999MH1998PLC117279
CORP OFFICE: B-704, PRAKRITI APARTMENTS, K K W MILL COMPOUND, M SUNDERJI ROAD,
THANE WEST Email: Januscorporationltd@gmail.com: Ph: 022-62363222

Date: 23rd June, 2021

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept, 1st
Floor, New Trading Ring, Rotunda
Building, P. J. Towers,
Dalal Street, Fort, Mumbai, -400 001

Script ID: 542924

Subject: Intimation of Notice of Board Meeting scheduled on 30st June, 2021.

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 **Janus Corporation Limited** schedule to be held on Wednesday, 30th June, 2021 at 5:00 P.M. at B-704, Prakriti CHS, Mittal Park, M Sunderji Road, Raghunath Nagar Thane (w), Thane-4000604 to inter-alia transacts the follow in matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 consider and approve the Audited Financial Result (Standalone) for the quarter and year ended on 31st March, 2021.
2. To consider and approve the Auditor Report on the Financial Results (Standalone) for the quarter and year ended on 31st March, 2021.
3. To consider and approve the appointment of M/s. Brajesh Gupta & Co, Practicing Company Secretary as Secretarial Auditor for FY 2020-2021 & 2021-2022.
4. To Authorize to Board for Borrow Monies within the limit prescribed in the section 180(1)(c) of the Companies Act, 2013 and approved by the members for the purpose of the business of the Company .
5. To Authorize to Board for invest fund 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 members of the Company.
6. To consider and approve the appointment of Internal Auditor of the Company.
7. Any other business with permission of the Chairperson.

You are requested to take this on your records and acknowledge receipt.

Thanking you,
Yours Faithfully,

For Janus Corporation Limited

A handwritten signature in blue ink, appearing to read 'Sachin Puri', is written over a circular purple ink stamp. The stamp contains the text 'JANUS CORPORATION LIMITED' around the perimeter and 'MUMBAI' in the center.

Sachin Puri
Director
DIN: 05269529