

# JTPM ATSALI LIMITED

REGISTERED OFFICE: GRAND PALLADIUM, 6<sup>TH</sup> FLOOR, 175 CST ROAD, KOLIVERY VILLAGE, MMRDA  
AREA, SANTACRUZ EAST, MUMBAI CITY, MAHARASHTRA, INDIA, 400098

CIN: U27320MH2018PLC304905,

Contact no: 022-6242 1454; Email ID: [jtpmatsali@aioncp.com](mailto:jtpmatsali@aioncp.com); www. Jtpmatsali.com

---

November 17, 2021

To,  
**BSE Limited**  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai – 400 001

<b>Scrip Code</b>	958218
-------------------	--------

**Re: - Intimation of 01/2021-22 Extra-Ordinary General Meeting of the Company**

Dear Sir,

In compliance with Regulation 50(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that Extra-Ordinary General Meeting (“EGM”) of the shareholders of the Company will be held on Thursday, November 18, 2021 at 3:00 p.m. at the registered office of the Company at a shorter notice.

The approval of the shareholders will be sought at the EGM inter alia for the following:

1. Issue Non-Convertible Debentures (“NCD’s”) on private placement basis;
2. Authority to borrow funds under section 180(1)(c) of the Companies Act, 2013;
3. Authority to create security, sell, lease or otherwise dispose off the whole or substantially whole of the undertaking of the Company under section 180(1)(a) of the Companies Act, 2013; and
4. Authority to make loans/ investments / guarantee & security in accordance with the provisions of section 186 of the companies act, 2013.

You are requested to take the above information on record and disseminate the same for the information of investors.

Thanking you,

Yours truly,

**For JTPM Atsali Limited**

**Shikha Makwana**  
**Company Secretary & Compliance Officer**  
**M.No.: A56166**

CC: Catalyst Trusteeship Limited,  
Windsor, 6<sup>th</sup> Floor, Office No-604,  
C.S.T. Road, Kalina, Santacruz (East),  
Mumbai-400 098