



Ref: JSTL/BOD/BSE/2021-22/June21

Date: June 14, 2021

To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Unit: Jeevan Scientific Technology Limited (Scrip Code: 538837)

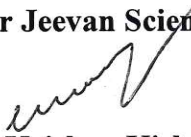
With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s Jeevan Scientific Technology Limited will be held on Wednesday, the 23rd day of June, 2021, at 11.30 A.M. at the registered office of the company to consider the following:

1. Audited financial results for the quarter and year ended 31.03.2021.
2. Audit Report for the quarter and year ended 31.03.2021.
3. To approve Notice, Directors report, Management Discussion and analysis and Corporate Governance Report for the year ended 31.03.2021.
4. To convene the 22nd Annual General Meeting of the members of Company.
5. To approve Secretarial Audit Report for the year ended 31.03.2021
6. To appoint scrutinizer for conducting e-voting in the ensuing Annual General Meeting.
7. To approve Book closure for the purpose of Annual General Meeting.
8. Any other business with the permission of the Chair

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Jeevan Scientific Technology Limited


K. Krishna Kishore
Vice – Chairman and Managing Director
(DIN: 00876539)

