



Ref: JSTL/MD/BOD/2020-21

August 28, 2020

To,
The Members – Audit Committee
Jeevan Scientific Technology Limited
Plot No.1 & 2, Sai Krupa Enclave,
Manikonda Jagir, Near Lanco Hills,
Hyderabad- 500 008

NOTICE

NOTICE is hereby given that a 02/2020-21 Meeting of the **Audit Committee** of the Company will be held on **Saturday, the 05th day of September, 2020 at 10.00 A.M.** at the Registered Office of the Company situated at PLOT NO. 1&2, SAI KRUPA ENCLAVE, MANIKONDA JAGIR, NEAR LANCO HILLS, HYDERABAD, TELANGANA – 500 008 to transact the following business:

1. To grant leave of absence.
2. To confirm the Minutes of the previous Audit Committee Meeting.
3. Actions arising out of previous audit committee meetings.
4. To consider and recommend to the Board the Un - Audited Financial Results for the Quarter ended 30th June, 2020.
5. To consider and recommend to the Board Limited Review Report for the Quarter ended 30th June, 2020.
6. To discuss on the internal audit report of the Internal Auditors for the Quarter ended 30th June, 2020.
7. To note about the contracts entered into in which the directors are interested.
8. To discuss any other matter with the permission of the Chairman.

You are requested to kindly make it convenient to attend the Meeting.

Thanking you,

Yours truly,
For JEEVAN SCIENTIFIC TECHNOLOGY LIMITED,


K. KRISHNA KISHORE
VICE CHAIRMAN & MANAGING DIRECTOR

