



Ref: JSTL/MD/BOD/2020-21

August 28, 2020

To,
The Board of Directors
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 02/2020-21 Meeting of **Board of Directors** of the Company will be held on Saturday, **the 05th day of September 2020 at 11.00 A.M** at the registered Office of the Company situated at Plot No: 1 & 2, Sai Krupa Enclave, Manikonda Jagir, Near Lanco Hills, Golkonda (Post), Hyderabad - 500008 to transact the following business:

1. To grant leave of absence if any.
2. To confirm the Minutes of the previous meetings of the Board and Committees held.
3. To review action taken on the minutes of the last Board Meeting.
4. To consider and approve un-audited financial results for the quarter ended 30th June, 2020.
5. To consider and take note of limited review report for quarter ended 30th June, 2020.
6. To take on record the Internal Audit Report for the quarter ended 30th June, 2020.
7. To approve Notice, Directors report, Management Discussion and analysis and Corporate Governance Report for the year ended 31.03.2020.
8. To convene the 22nd Annual General Meeting of the members of Company on Wednesday, the 30th day of September, 2020 at 10.00 A.M through Video Conferencing / Other Audio Visual Means
9. To consider and take note of Secretarial Audit Report for the year ended 31.03.2020
10. To appoint scrutinizer for conducting e-voting in the ensuing Annual General Meeting
11. To consider and approve Book closure for the purpose of Annual General Meeting.
12. To take note of statutory compliances made by the Company.
13. Any other matter with the permission of the chair.

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

Thanking you,

Yours truly,
For JEEVAN SCIENTIFIC TECHNOLOGY LIMITED,


K. KRISHNA KISHORE
VC & MANAGING DIRECTOR

