

J I N A A M's DRESSES

JINAAM'S DRESS LIMITED

CIN: U17120GJ2011PLC064247

ARCHIVAL POLICY

Regd. Office: Vankar Textile Market, Shop No 117-118-119, Ring Road, Surat 395002.

E-Mail: info@jinaamdresses.com, **Web:** www.jinaam.com, **Phone:** 0261-2399123

JINAAM'S DRESS LIMITED

**ARCHIVAL OF DOCUMENTS [PERTAINING TO EVENTS OR INFORMATION
DISCLOSED TO STOCK EXCHANGE] IN WEBSITE**

**[Framed under Regulation 30 (8) of SEBI (Listing Obligations & Disclosure
Requirements) Regulations, 2015]**

- ∞ The Company shall disclose on its website all such events or information which has been disclosed to stock exchange(s) under Regulation 30 of Chapter IV of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and such disclosures shall be hosted on the website of the Company for a minimum period of five years.
- ∞ The Company shall disseminate the information specified in Regulation 46 of Chapter IV of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 on its website.

(This policy is approved by the Board of Directors at their meeting held on 07th August, 2018)

Annexure

REGISTER OF DOCUMENTS DESTROYED

Sr. No.	Section/Rules in Companies Act, 2013	Description of document destroyed	Time upto which document was preserved	Date of Destruction	Mode of destruction	Initials of Company Secretary or other authorized person