

# JYOT INTERNATIONAL MARKETING LIMITED

Registered Office: 1, 1, Pandurang Society, Opposite WIAA Institute, Judges Bungalow Road,  
Bodakdev, Ahmedabad. Gujarat – 380 054 Email: jyotimltd@gmail.com ,  
CIN: L65910GJ1989PLC012064, Mo.9099946908, Web. www.jyotinternationalmarketing.co.in

**Date:** September 05, 2024

**To,**  
**BSE LIMITED,**  
P.J. Towers,  
Dalal Street,  
Mumbai-400001, Maharashtra

**Sub.: Outcome of 3<sup>rd</sup> (03/2024-25) Board Meeting**  
**BSE Scrip Code: 542544**

Dear Sir/Madam,

This is to inform you under Regulation 30, 42 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Thursday, September 05, 2024** and the said meeting commenced at 05.45 p.m. and concluded at 06.35 p.m. In that meeting the Board has decided the following matters:

1. Approved the Notice of the 36<sup>th</sup> Annual General Meeting ('AGM') of the Company. The 36<sup>th</sup> Annual General Meeting is scheduled to be held on Monday, September 30, 2024 at 11.00 a.m. (IST) at the Registered Office of the Company at Room No. 1, 1, Pandurang Society Judges Bungalow Road, Bodakdev, Ahmedabad-380054, Gujarat.
2. Considered and Approved the Directors' Report of the Company together with relevant annexures thereto for the financial year ended on March 31, 2024.
3. Considered and Approved the date of Book Closure fixed from Tuesday, September 24, 2024 till Monday, September 30, 2024 (both days inclusive) for the purpose of holding 36<sup>th</sup> Annual General Meeting of the Company.
4. Considered and Fixed the Record Date as Monday, September 23, 2024 for the purpose of determining the Members eligible to receive final dividend for the financial year 2023-24.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

**For, JYOT INTERNATIONAL MARKETING LIMITED**

**JAYESH N. SHAH**  
**MANAGING DIRECTOR**  
**DIN: 03548968**

