



**JYOTIRGAMYA ENTERPRISES LIMITED**  
Regd. Office: 118 Vishal Tower, Janakpuri, New Delhi-110058  
CIN: L24100DL1986PLC234423  
Ph: +91-7322820131, Email: jyotirgamyenterprises@gmail.com  
Website- www.jelglobe.com

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**Date:** 29.08.2024

**To,**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street**  
**Mumbai- 400001**

**REF: JYOTIRGAMYA ENTERPRISES LIMITED (Scrip Code: 539246) | Symbol: JEL)**

**SUBJECT: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 02<sup>nd</sup> day of September, 2024 at 03:00 P.M at the Registered Office of the Company, to consider and approve inter-alia:

1. To consider and fix the date of Annual General Meeting of the Company;
2. To consider and approve the Notice of 38<sup>th</sup> Annual General Meeting of the Company;
3. To consider and approve the Management Discussion and Analysis Report for the financial year ended on 31<sup>st</sup> March, 2024;
4. To consider and approve the Board's Report for the financial year ended on 31<sup>st</sup> March, 2024;
5. To consider and approve the appointment of M/s. Anuj Gupta & Associates as the scrutinizer for the purpose of Annual General Meeting of the Company;
6. Any other matter with the permission of the Chair.

This is for your kind information and record.

Thanking you,

Yours Faithfully,

**For Jyotirgamy Enterprises Limited**

**Anil Ganpatlalji Jain**  
**Additional Director**  
DIN: 10455523