

JYOT INTERNATIONAL MARKETING LIMITED

Regd. Off.: Room No. 1, 1, Pandurang Society Judges Bungalow Road, Bodakdev Ahmedabad -
380054 | CIN: L65910GJ1989PLC012064, Contact No. 09409054403
Email id: info@jyotinternationalmarketing.co.in, jyotimltd@gmail.com
Website: www.jyotinternationalmarketing.co.in

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Date: 4th May 2020

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 542544

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on **Tuesday 12th May, 2020 at 03:00 p.m.** at the Registered Office of the Company to transact the following business:

- 1) To appoint Ms. Rupal Patel, Practising Company Secretary as Secretarial Auditor of the Company for the F.Y 2019-20.
- 2) To review the business and operations of the Company.
- 3) Any other business with the permission of the chair.

Please take the same on record.

Thanking you,

Yours faithfully
For Jyot International Marketing Limited

Sd/-

Kalubhai Kanazriya
Company Secretary
& Compliance Officer