

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

19th June, 2021

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street,
Mumbai-400001

Scrip Code: 542544

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

Notice is hereby given that the pursuant to the Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the meeting of the Board of Directors of the Company will be held on 28th June, 2021 at 1:30 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve audited Financial Results along with Auditor's report for the Quarter and year ended on 31st March, 2021.
2. To appoint Ms. Rupali Modi, Practicing Company Secretary as Secretarial Auditor of the Company for the F.Y. 2020-21.
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



Bhoomiben Patel
Director
DIN:08316893
Place: Ahmedabad