



# Jyothi Infraventures Limited

CIN : L45203TG1995PLC019867

To,  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Date: 18 06 2020

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

With reference to the subject cited, this is to inform the Exchanges that meeting of the Board of Directors of M/s. Jyothi Infraventures Limited, will be held on Tuesday, the 30th day of June, 2020, at 4.30 p.m. at the Registered Office of the Company to consider and approve the following Businesses;

1. Audited financial results for the quarter & year ended 31.03.2020.
2. Auditors Report for the Year ended 31.03.2020
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you,  
For Jyothi Infraventures Limited

*Ruchika K*

Kata Ruchika  
Director (DIN: [08450362](#))



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