

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

06th September, 2019

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: Compliance with Regulation 47 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015

We wish to inform you that Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith copy of notice published on 06th September, 2019 regarding Annual General Meeting, Book Closure and instruction for e-voting.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Jyot International Marketing Limited

FOR JYOT INTERNATIONAL MARKETING LIMITED

Jayesh Shah
DIRECTOR AUTHORISED SIGNATORY
Managing Director
DIN: 03548968

Encl.: as above

૩૦મા સપ્ટેમ્બર, ૨૦૧૯ સુધા (બન્ન દવસા સાહત) બધ રહશ.
 સ્થળ : અમદાવાદ ઓમકાર ઓવરસીઝ લિમિટેડ વતી
 તારીખ : 05-09-2019 રમેશ દેઓરા, ચેરમેન અને ડાયરેટર - DIN : 001135440

JYOT INTERNATIONAL MARKETING LIMITED **NOTICE**

Regd. Off.: Room No. 1, 1, Pandurang Society Judges Bungalow Road, Bodakdev Ahmedabad – 380054. Contact No: + 91 9409054403
 Email Id: info@jyotinternationalmarketing.co.in, jyotimtd@gmail.com
 CIN: L65910GJ1989PLC012064. website : www.jyotinternationalmarketing.co.in

Notice is hereby given that the Annual General Meeting (AGM) of Jyot International Marketing Limited will be held on Thursday, 26th September, 2019 at 02:00 P.M. at the registered office at Room No. 1, 1, Pandurang Society Judges Bungalow Road, Bodakdev Ahmedabad – 380054 to transact the business specified in the Notice convening the AGM of the company. The dispatch of the AGM Notice and E-voting procedure to the member will be complete on the August 31, 2019.

The Annual report has been sent electronically to those members, whose email addresses were available with the company or the Depository Participant(s) for other members, who have not registered their email addresses, the annual report sent at their registered postal address by the permitted mode.

Notice is hereby also given, pursuant to section 91 of the companies Act, 2013 (the Act) read with rule 12 of the companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulations), that the register of members and Share Transfer Books of the company will remain closed from 23rd September, 2019 to 26th September, 2019 (both days inclusive) for the purpose of the ensuing Annual General Meeting.

In terms of the section 108 of the act read with rule 20 of the companies (Management and Administration) Rules, 2014, as amended and regulation 44 of the SEBI Listing Regulations, the company is providing the facility to its members to exercise their right to vote by electronic means on any or all the businesses specified in the Notice convening the AGM of the company (remote e-voting), through e-voting service provided by Central Depository Services Limited (CDSL). The details pursuant to the act are as under:

- a) Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date, i.e. 18th September, 2019 ('eligible members), to exercise their right to vote by remote e-voting and voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM.
- b) The remote e-voting will commence on 23.09.2019 (11:00 A.M.) and end on 25.09.2019 (5:00 P.M.) and the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently. Eligible Members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM. Only the eligible members shall be entitled to avail the facility of remote e-voting at the AGM;
- c) In case a person has become the member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. Wednesday, 18th September, 2019, may write to Mr. Jayesh Shah, (Compliance Officer of the Company) at the Registered Office of the Company Situated at Room No. 1, 1, Pandurang Society Judges Bungalow Road, Bodakdev Ahmedabad – 380054 at Email ID: info@jyotinternationalmarketing.co.in for obtaining the credentials for remote e-voting;

If any member wishes to get printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the member. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com The Notice convening the AGM will be available on our website at www.jyotinternationalmarketing.co.in. Further, these documents are available for inspection at the registered office of the Company during office hours.

Date : 6-9-2019 For & on behalf of the Board of Director
 Place : Ahmedabad **Jyot International Marketing Limited**
 Sd/- Jayesh Shah - Managing Director. DIN: 03548968

Shri. Jayeshwar inside the campus at Argul, Jatni.

Sd/-Superintending Engineer

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Date : 6-9-2019 For & on behalf of the Board of Director
 Place : Ahmedabad **Jyot International Marketing Limited**
 Sd/- Jayesh Shah - Managing Director. DIN: 03548968

TMR Trusted Markets Research Services Private Equity Research India
 Surat Ring Road Branch, Plot No.25/C, 25/D, & 25/E
 Ground Floor, Animesh House, Nr.Kinnary Cinemas.

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