

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

Date: 30.08.2022

To,
The Department of Corporate Services
BSE Limited Ground Floor,
P. J. Tower, Dalal Street,
Mumbai-400001

Scrip Code: - 542544

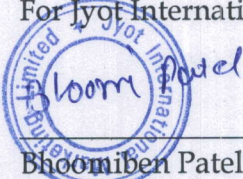
Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with the Listing Regulations, we hereby submit the outcome of the Board Meeting of the Members held on today i.e. 30th August, 2022 at 11.00 a.m. and concluded on 4.00P.M.:-

1. Approved and adopt Director's Report and Secretarial Audit Report for the year ended March 31, 2022.
2. Annual General Meeting of the Company will be held on Thursday, 27th day of September, 2022 at 01:30 PM at registered office" of the company situated at Room No. 1, 1, Pandurang Society Judges Bungalow Road, Bodakdev Ahmedabad-380054.
3. Register of Members & Share Transfer Books of the Company will remain close from 21st September, 2022 to 27th September, 2022 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company.
4. Approved draft notice for Annual General Meeting.
5. Appointment of Mrs. Rupali Modi, Practicing Company Secretary, as Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
6. Considered, approved and recommend the re-appointment of Ilesh Nikhare as an Independent Director of the Company.
7. Considered, approved and recommend the re-appointment of Mr. Jayesh Narendrakumar Shah (DIN: 03548968) as Managing Director of the Company:
8. Appointment of Mr. Jay Gandhi as an Internal Auditor of the Company.
9. Reviewed the business of the Company

Please take the same on record.

Thanking you,
Yours faithfully
For Jyot International Marketing Limited


Bhoomiben Patel

Director
DIN: 08316893