

# **JYOT INTERNATIONAL MARKETING LIMITED**

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Registered Office: Room No. 1, 1, Pandurang Society, Judges Bungalow Road, Bodakdev,  
Ahmedabad, Gujarat - 380054 Phone:-09099946908

CIN: L65910GJ1989PLC012064 Website: www.jyotinternationalmarketing.co.in

Email: jyotimltd@gmail.com, info@jyotinternationalmarketing.co.in

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Date: 25<sup>th</sup> March, 2020

To,  
The Department of Corporate Services  
BSE Limited  
Ground Floor,  
P. J. Tower,  
Dalal Street,  
Mumbai - 400 001.

**Ref: Scrip Code: 542544**

Dear Sir/Madam,

**Re: Adjournment of Meeting of Independent Directors dated 25<sup>th</sup> March, 2020**

With reference to above subject and in compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby inform your good office that, due to COVID-19 and implementation of Section 144 of the Criminal Procedure Code (CrPC) of 1973 along with "lock down of Ahmedabad City", holding of meeting of independent directors of the company could not be possible and hence adjourned till further notification from the concerned regulatory body of the government for removing all restrictions.

Please take the same on your record and oblige.

**For Jyot International Marketing Limited**

Sd/-

**Kalubhai Kanzariya  
Company Secretary & Compliance officer**