

JYOT INTERNATIONAL MARKETING LIMITED

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

Email: jyotimltd@gmail.com CIN: L65910GJ1989PLC012064

Website: www.jyotinternationalmarketing.co.in | Phone No.: 9099946908

31st July, 2020

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.:- Outcome of Board Meeting

With reference to above subject and in Compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held today, i.e. 31st July, 2020 at 11:00 A.M and concluded on 7:40 P.M. at its Registered Office, inter-alia, transacted the following businesses:

- 1) Considered, approved and adopted the standalone and consolidated Audited Financial Results for the Quarter and Year ended on 31st March, 2020 along with the Auditor's Report and Certificate for unmodified opinion Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
- 2) Acceptance of Resignation of Mr. Kalubhai Vasudevhai Kanazriya, Company Secretary and compliance officer of the Company.
- 3) Reviewed the business and operations of the company.
- 4) Any other business with the permission of Chair
(a) Appointment of, Mr. Jayesh Shah (03548968) Managing Director as Compliance officer of the Company.

Please take the same on your records and oblige.

Thanking you.

Yours faithfully,

For Jyot International Marketing Limited


Jayesh Shah
Managing Director
(DIN: 03548968)

