



JAYATMA ENTERPRISES LIMITED

Regd. Office. : 2nd Floor, 1, Laxminagar, Besides Naranpura Post Office, Naranpura, Ahmedabad-380013, Gujarat. (INDIA) Tel. : +91-79-27682700
Email : cs@jayatma.com • Website : www.jayatmaenterprises.com • CIN: L17110GJ1979PLC003355

Date: 7th February, 2024

**To,
Department of Corporate Services,
BSE Limited
Ground Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001**

Scrip Code: 539005

Subject: Intimation of Board Meeting to be held on 14th February, 2024.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 14th February, 2024 at 2nd Floor, 1, Laxminagar Co. Op. Society, Beside Naranpura Post Office, Naranpura, Ahmedabad – 380 013, inter-alia, to consider the following agendas:

1. To consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the Quarter Ended on 31st December, 2023 as per Regulation 33 of the SEBI (LODR) Regulation, 2015 along with Limited Review Report;
2. To fix date and time for conducting the Postal Ballot (E-Voting Period) for appointment of an Independent Directors.
3. To consider and approve appointment of Scrutinizer to scrutinize the entire e-voting process of Postal Ballot in a fair and transparent manner.
4. To propose the Appointment of Mr. Janak Gautambhai Nanavaty (DIN: 00472925) as, Independent Director of the Company for First term of 5 consecutive years through Postal Ballot.
5. To propose the Appointment of Mr. Pathik Shailesh Patwari (DIN: 02428297) as, Independent Director of the Company for First term of 5 consecutive years through Postal Ballot.
6. Such other agendas as may be considered necessary with the permission of the chair.

Thanking You,

**Yours Sincerely,
For, Jayatma Enterprises Limited**

**Nirav Shah
Chairman & Managing Director
DIN: 00397336**