



# Jyothi Infraventures Limited

CIN : L45203TG1995PLC019867

To,

Date: 03.08.2019

BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

With reference to the subject cited, this is to inform the Exchanges that meeting of the Board of Directors of M/s Jyothi Infraventures Limited, will be held on Monday, the 12th day of August, 2019, at 4.30 p.m. at the Registered Office of the Company to consider and approve the following Businesses;

1. Un-audited financial results for the quarter ended 30.06.2019.
2. Limited Review Report for the quarter ended 30.06.2019
3. To approve the Directors report for the year end 31st march 2019
4. To approve the notice of 24<sup>th</sup> Annual General Meeting of the Company and to fix date, time and venue of the Company.
5. To fix the book closure dates for the purpose of Annual General Meeting.
6. To appoint scrutinizer for evaluating the voting process for 24<sup>th</sup> Annual General Meeting of the Company.
7. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

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Thanking you,  
For Jyothi Infraventures Limited

*T. Sailaja*

Sailaja Tammineedi  
Managing Director  
(DIN 00127831)



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