

# JYOT INTERNATIONAL MARKETING LIMITED

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

CIN: L65910GJ1989PLC012064 Website: [www.jyotinternationalmarketing.co.in](http://www.jyotinternationalmarketing.co.in)

Email: [jyotimtd@gmail.com](mailto:jyotimtd@gmail.com), [info@jyotinternationalmarketing.co.in](mailto:info@jyotinternationalmarketing.co.in)

Date: 28<sup>th</sup> June, 2021

To  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 542544

Sub.: Postponement of Board Meeting for adoption of Audited Financial Results for the year ended March 2021

Dear Sir,

In continuation to our letter dated 19<sup>th</sup> June 2021, we would like to inform you that due to delay in obtaining financial result for the F.Y. 2020-21, the Meeting of the Board of Directors of the Company has been adjourned to Monday i.e. 05<sup>th</sup> July, 2021 to inter-alia consider Audited Financial Result for the quarter and year ended on 31<sup>st</sup> March 2021 along with Auditor's Report by Statutory Auditors of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For Jyot International Marketing Limited



Bhoomiben Patel

Director

DIN:08316893

Place: Ahmedabad