

JYOT INTERNATIONAL MARKETING LIMITED

Regd. Off.: Room No. 1, 1, Pandurang Society Judges Bungalow Road, Bodakdev Ahmedabad - 380054 | CIN: L65910GJ1989PLC012064, Contact No. 09409054403

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14th August, 2019

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

Scrip Code: 542544

Dear Sir/Madam,

SUB: - OUTCOME OF BOARD MEETING

With reference to above subject and in compliance with the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. 14th August, 2019 at 12:00 noon and concluded at 5:00 p.m.:-

1. Considered, adopted and approved Unaudited Financial Results for the quarter ended on 30th June, 2019.
2. The AGM will be held on Thursday, 26th September, 2019 at 2:00 p.m. at the registered office of the company.
3. The Register of Members & Share Transfer Books of the Company will remain closed from 23rd September, 2019 to 26th September, 2019 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company.
4. Approval and adoption of Director's Report and Corporate Governance Report for the year ended March 31, 2019.
5. Approval and adoption of notice for Annual General Meeting.
6. Appointment of Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the AGM.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For Jyot International Marketing Limited


Jayesh Shah
Managing Director
DIN: 03548968



Statement of Standalone Audited Results for the Quarter and Year Ended 30/06/2019					(Rs. in Lacs)
S/N	Particulars	Quarter Ended			Year Ended
		30-06-19	31-03-19	30-06-18	Year to date figures for current period ended
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operation	23.89	25.72	33.66	120.81
	Other income	0.00	0.00	1.78	5.48
	Total Revenue (I + II)	23.89	25.72	35.44	126.29
2	Expenses				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	1.35	1.45	1.29	5.87
	(e) Finance Cost	17.31	22.89	0.00	108.30
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	(g) Other expenses	3.00	0.17	30.51	2.92
	Total expenses	21.66	24.51	31.81	117.09
3	Profit / (Loss) before exceptional and extraordinary items and tax (III - IV)	2.23	1.21	3.63	9.20
4	Exceptional items	0.00	0.00	0.00	0.00
5	Profit / (Loss) before extraordinary items and tax (V - VI)	2.23	1.21	3.63	9.20
6	Tax expense - Provision for taxation				
	Current Tax - Provision for taxation	0.00	0.00	0.00	0.00
	Deferred Tax				
7	Net Profit / (Loss) for the period	2.23	1.21	3.63	9.20
8	Other Comprehensive Income/(Loss) (net of tax)	0.00	0.00	0.00	0.00
9	Total Comprehensive Income/(Loss) for the period	2.23	1.21	3.63	9.20
10	Paid up Equity Share Capital (Face value of Rs. 10/- each)	312.19	312.19	312.19	312.19
11	Earnings per equity share:				
	(1) Basic	0.01	0.00	0.01	0.03
	(2) Diluted	0.01	0.00	0.01	0.03

Notes:

1. The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 14TH August, 2019
2. The Company has only single Reportable Business Segment.
3. During the quarter ended 30th June, 2019, 0 complaints was received and attended.
4. Previous quarter's figures have been re-grouped / re-arranged wherever necessary.
5. The figures of the last quarter are balancing figures between the audited figures in respect of the full financial years and the published year-to-date figures upto the third quarter of the respective financial years.

Date: 14/08/2019

Place: Ahmedabad

For and on behalf of the Board of Directors

Jyot International Marketing Limited



Jayesh Shah
 Jayesh Shah (Director)

DIN: 03548968