

# **JYOT INTERNATIONAL MARKETING LIMITED**

Registered Office: Room No. 1, 1, Pandurang Society, Judges Bungalow Road, Bodakdev, Ahmedabad,  
Gujarat - 380054 Phone:-09099946908  
CIN: L65910GJ1989PLC012064 Website: www.jyotinternationalmarketing.co.in  
Email: jyotimltd@gmail.com, info@jyotinternationalmarketing.co.in

Date: 20<sup>th</sup> March 2020

To,  
The Corporate Relation and Listing Department,  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

**Ref. Script Code: 542544**

Dear Sir/Madam,

**Sub: Intimation of the Independent Directors Meeting dated 25<sup>th</sup> March 2020**

Notice is hereby given that pursuant to Regulation 25 of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015 and Schedule IV, Clause VII of companies act, 2013 that a separate meeting of the Independent Directors of the company will be held on Wednesday, 25<sup>th</sup> March, 2020 at 03: 00 P.M at the registered office of the Company to transact the following business:

- 1) To review the performance of non- independent directors and the Board as a whole.
- 2) To review the performance of the chairperson of the company, taking into account the views of executive directors and non-executive directors.
- 3) To Evaluate the Quantity, Quality and timeliness of flow of information between the Company management and Board in line with the requirement of Regulation 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with applicable provisions of Schedule IV of the Companies Act, 2013.
- 4) Any other business with the permission of the chair.

Please take the same on your records and oblige.

Yours faithfully,

For Jyot International Marketing Limited

  
Kalubhai Kanzariya  
Company Secretary & Compliance officer

Company Secretary & Compliance officer