

# JYOT INTERNATIONAL MARKETING LIMITED

Registered Office: 1, Pandurang Society, Opposite WIAA Institute, Judges Bungalow Road,  
Bodakdev, Ahmedabad. Gujarat – 380 054  
Email: jyotimltd@gmail.com | CIN: L65910GJ1989PLC012064 | Website: www.jyotinternationalmarketing.co.in

07<sup>th</sup> December, 2019

To  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor, P.J. Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 542544**

Dear Sir/Madam,

## **SUB: - NOTICE OF BOARD MEETING**

The meeting of the Board of Directors of the Company will be held on the 11<sup>th</sup> December, 2019 at 11:00 a.m. at the Registered Office of the Company to transact the following business:

1. To appoint Mr. Kanazriya Kalubhai Vasudevbbhai (Membership No.: 60683), as Company Secretary and Compliance officer of the Company.
2. Any other business with the permission of the Chair.

Please take the same on record.

Thanking you.

Yours faithfully,

For Jyot International Marketing Limited

  
DIRECTOR/AUTHORISED SIGNATORY

**Jayesh Shah**  
Managing Director  
DIN: 03548968

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Managing Director  
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