

JYOT INTERNATIONAL MARKETING LIMITED

Regd. Off.: Room No. 1, 1, Pandurang Society Judges Bungalow Road, Bodakdev Ahmedabad –
380054 | CIN: L65910GJ1989PLC012064, Contact No. 09409054403
Email id: info@jyotinternationalmarketing.co.in, jyotimltd@gmail.com
Website: www.jyotinternationalmarketing.co.in

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18th May, 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: - NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on 25th May, 2019 at 12:00 p.m. at the Registered Office of the Company to transact the following business:

1. To Consider adopt and approve audited financial result for the quarter and year ended on 31st March, 2019.
2. To adopt Secretarial Audit Report for Financial Year 2018-19.
3. Any other business with the permission of the Chair.

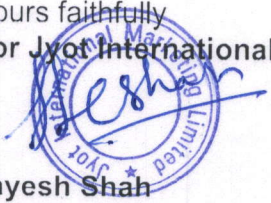
Moreover Company is hereby informing that Trading Window of the Company will remain close from closure of the financial year to 27th May, 2019 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For Jyot International Marketing Limited


Jayesh Shah
Managing Director
DIN: 03548968