

# JYOT INTERNATIONAL MARKETING LIMITED

Registered Office: 1, 1, Pandurang Society, Opposite WIAA Institute, Judges Bungalow Road,  
Bodakdev, Ahmedabad. Gujarat – 380 054

Email: jyotimltd@gmail.com | CIN: L65910GJ1989PLC012064

Date: 23.08.2022

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

Notice is hereby given that the pursuant to the Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the meeting of the Board of Directors of the Company will be held on 30<sup>th</sup> August, 2022 at 11:00 a.m. at the Registered Office of the Company to transact the following business:

1. To consider and approve draft of Director's Report and Secretarial Audit Report for the year ended March 31, 2022.
2. To fix day, date, time and venue for Annual General meeting.
3. To decide on the dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
4. To consider and approve draft of notice for Annual General Meeting.
5. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
6. To appoint internal auditor of the company for Financial Year 2022-23.
7. To re-appoint Mr. Ilesh Nikhare as an Independent Director of the Company.
8. Any other business with the permission of chair.

Please take the same on record.

Thanking you,  
Yours faithfully

For Jyot International Marketing Limited

  
Bhoomiben Patel

Director

DIN: 08316893