

JYOT INTERNATIONAL MARKETING LIMITED

Registered Office: Room No. 1, 1, Pandurang Society, Judges Bungalow Road, Bodakdev,
Ahmedabad, Gujarat, 380054

Email: jyotimltd@gmail.com CIN: L65910GJ1989PLC012064 Website: www.jyotinternationalmarketing.co.in

11th 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: Outcome of Board Meeting

With reference to above subject and in compliance with Regulation 30 of the Securities and 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. 11th December, 2019 at 11:00 a.m. and concluded on 12:45 p.m.

- 1) Appointment of Mr. Kanazriya Kalubhai Vasudevbbhai (Membership No.: 60683), as Company Secretary and Compliance officer of the Company.

Please take the same on record.

Thanking you.

Yours faithfully,

For Jyot International Marketing Limited


Jayesh Shah
Managing Director
DIN: 03548968

Brief Profile of Kalubhai Kanazriya

Name of Company Secretary	Kanazriya Kalubhai Vasudevbbhai
Membership Number	A60683
Residential Address	Ranjitgadh Ta:- Halvad, Dist.: Morbi - 363351
Contact No.	7383738550
Email id.	cs.naresh1@gmail.com
Qualification	Company Secretary, B.com
Shareholding in Company	NIL
Reason for Appointment	To fulfill the requirements of Section 203 of Companies Act, 201'3, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	11/12/2019

