

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

24th February, 2020

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 held on 24th February, 2020

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. 24th February, 2020 at 02:00 p.m. and concluded on 06.00 p.m.:

1. The extra ordinary general meeting of the Company will be held on 30th March, 2020 at 02:00 noon at the registered office of the Company.
2. Approval of draft of notice of extra ordinary general meeting.
3. Appointment of Ms. Rupal Patel, Practising Company Secretary as the Scrutinizer for the EGM.

Pursuant to Regulation 44 of SEBI (LODR) Regulation and provisions of Companies Act, 2013, the company is providing e-voting facility for the items set out in the Notice of EGM to those members who are holding shares in physical and electrical mode as on the cut-off date, 23rd March, 2020.

The remote e-voting will commence on March 27, 2020 at 09:00 AM and end on March 29, 2020 at 5:00 PM.

Thanking you.

Yours faithfully,

For Jyot International Marketing Limited


Kalubhai Kanza
Company secretary & Compliance officer

Company secretary & Compliance officer