

# **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

20<sup>th</sup> March, 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 20<sup>th</sup> March, 2020**

With reference to above subject and in Compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held today, i.e. 20<sup>th</sup> March, 2020 at 02:00 P.M. and concluded on 03:00 P.M. at its Registered Office, inter-alia, transacted the following businesses:

1. Appointment of Ms. Bhoomiben Patel (DIN:08316893) as Additional Independent woman director of the company.
2. Appointment of Mr. Dipankar Mahto as an Additional Non-executive Director of the company.

Please take same on your record.

Thanking you.

Yours faithfully,

**For Jyot International Marketing Limited**

  
**Kalubhai Kanzariya**  
Company Secretary

### **BRIEF PROFILE**

Name	Bhoomiben Patel
DIN	08316893
Nationality	Indian
Age	23 Year
Directorship in other Public Limited Companies	02
Membership of Committees of other Public Limited Companies	03
Director of Company since	-
No. of Shares Held	Nil
Qualification	M.com
Experience	Ms. Bhoomi patel is having experience in the field administration and finance. She possesses strong analytical and investment evaluation skills and with her outstanding networking and relationship management ability.



### **BRIEF PROFILE**

Name	Dipankar Mahto
DIN	-
Nationality	Indian
Age	27 Year
Directorship in other Public Limited Companies	Nil
Membership of Committees of other Public Limited Companies	Nil
Director of Company since	-
No. of Shares Held	Nil
Qualification	B.Com (Pursuing)
Experience	Mr. Dipankar Mahto is having knowledge of accounts and financial aspects. He possesses evaluation skills and ability to make well thought out decisions with his Management ability.

