

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

To,
The Department of Corporate Services,
BSE Limited Ground Floor,
P. J. Tower, Dalal Street,
Mumbai-400001

16th March, 2024

(Scrip Code:542544)

Dear Sir,

Sub: - Intimation of Independent Directors Meeting Dated 29th March 2024

A Separate Meeting of the Independent Directors of Jyot International Marketing Ltd will be held on Friday, 29th March 2024 at the Registered Office of the Company to transact the following business:

1. Review the performance of Non-Independent Directors and the Board as whole.
2. Review performance of the Chairperson of the Company.
3. Access the Quantity, Quality and timeliness of flow of information.
4. Any other business with the permission of Chair. Please take above information on record.

Thanking you,

Yours Faithfully,

For, Jyot International Marketing Ltd



Name: Jayesh Shah

Director

DIN: 03548968