

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 | Phone No.: 9099946908

29th August, 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: - NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on the 04th September, 2020 at 12:00 p.m. at the Registered Office of the Company to transact the following business:

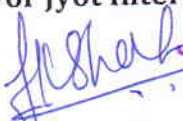
1. To appoint Ms. Alisha Kailash Samdani (Membership No. 55979), as Company Secretary and Compliance officer of the Company.
2. Any other business with the permission of the Chair.

Please take the same on record.

Thanking you.

Yours faithfully,

For Jyot International Marketing Limited


Jayesh Shah
Managing Director
(DIN: 03548968)
(Director/Authorised Signatory)