

# 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

26<sup>th</sup> March, 2022

To,  
The General Manager-Listing  
Corporate Relationship Department  
The BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai

(Scrip Code: 542544)

Dear Sir,

**Sub: - Outcome of Independent Directors Meeting Dated 26<sup>th</sup> March, 2022**

With reference to above subject, we hereby submit the following outcome of the Meeting of Independent Directors of the Company held today i.e. 26<sup>th</sup> March, 2022 at 01.00 P.M and concluded at 01:30 P.M.:-

1. Reviewed performance of Non-Independent Directors and Board as a whole.
2. Reviewed performance of Chairman of the Company.
3. Evaluate the access of the Quantity, Quality and timeliness of flow of information.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For Jyot International Marketing Ltd



Jayesh Shah  
Director  
DIN:03548968