

# 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

12/09/2023

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

Scrip Code: 542544

Dear Sir/Madam,

**Sub: Newspaper Advertisement of Notice of 35<sup>th</sup> Annual General Meeting (AGM)**

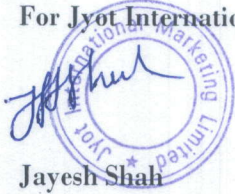
**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the newspaper clippings for the advertisement published in Business Standard (English) and in Jai Hind (Gujarati) regarding Notice of 35<sup>th</sup> Annual General Meeting, Cut-off date for e-Voting, Book Closure dates and information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulations 44 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

For Jyot International Marketing Limited



Jayesh Shah  
Managing Director  
DIN: 03548968

Encl. a/a



