

# 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

18<sup>th</sup> February, 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**

With reference to above subject and in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the notice of the Meeting of the Board of Directors to be held on Monday, 24<sup>th</sup> February, 2020 at 02:00 P.M at Registered office of the company to transact the following business:

- 1) To decide day, date, time and venue to call extra ordinary general meeting of the Company.
- 2) To approve draft notice of extra ordinary general meeting of the Company.
- 3) Any other business with the permission of the Chair.

Please take the same on record.

Thanking you.

Yours faithfully,

**For Jyot International Marketing Limited**

  
Kalubhai Kanzariya  
Company Secretary & Compliance officer