

JYOT INTERNATIONAL MARKETING LIMITED

Regd. Off.: Room No. 1, 1, Pandurang Society Judges Bungalow Road, Bodakdev Ahmedabad - 380054

CIN: L65910GJ1989PLC012064, Contact No. 09409054403

Email id: info@jyotinternationalmarketing.co.in, jyotimltd@gmail.com

Website: www.jyotinternationalmarketing.co.in

26th September, 2019

To,
The Corporate Relation and Listing Department (CRD)
The BSE Limited
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 542544

Dear Sir,

Sub.: Outcome of Annual General Meeting

With reference to above subject and in compliance with of the Listing Agreement, we hereby submit the following outcome of the Annual General Meeting of the Members held today i.e. at 26th September, 2019 at 02:00 p.m. and concluded on 5.00 p.m.:-

1. Adoption and approval of the audited balance sheet as 31st March 2019 and profit & loss account of the company for the year ended on 31st March 2019 and the Report of the Directors' and Auditors thereon.
2. Re-appointment of Mrs. Priti Shah who retires by rotation and being eligible offers himself for reappointment.

You are requested to take the same on your record please.

Thanking you.

Yours faithfully,

For Jyot International Marketing Limited

FOR JYOT INTERNATIONAL MARKETING LIMITED

JAYESH SHAH
DIRECTOR, AUTHORISED SIGNATORY

Managing Director

DIN: 03548968