

# JYOT INTERNATIONAL MARKETING LIMITED

Registered Office: 1, 1, Pandurang Society, Opposite WIAA Institute, Judges Bunglow Road,  
Bodakdev, Ahmedabad. Gujarat – 380 054  
Email: jyotimltd@gmail.com | CIN: L65910GJ1989PLC012064

24<sup>th</sup> August, 2023

To,  
BSE Limited  
Ground Floor, P. J. Tower  
Dalal Street, Kala Ghoda,  
Mumbai – 400 001

Scrip Code: 542544

**Sub: Outcome of Board Meeting held on August 24, 2023 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., August 24, 2023 at 01:00 p.m. and concluded on 02:00 p.m. inter alia considered and approved the following:

- 1) Director's Report, Management Discussion and Analysis Report for the year ended on March 31, 2023 and adoption of Secretarial Audit Report pursuant to Section 204(1) of the Companies Act, 2013 and rule 9 of the Companies (Appointment & Remuneration Personnel) Rules, 2014 for the year ended on March 31, 2023.
- 2) Convening the 35<sup>th</sup> Annual General Meeting-("AGM") of the shareholders of the Company at 11:30 a.m. on Friday, September 29, 2023 at the registered office of the company for seeking their approval and approved the draft Notice of AGM.
- 3) Register of Members & Share Transfer Books of the Company will remain close from September 23, 2023 to September 29, 2023 (both days inclusive) for the purpose of 35<sup>th</sup> Annual General Meeting (AGM) of the Company.
- 4) Appointment of Mrs. Rupali Modi, Practicing Company Secretary as Scrutinizer of Remote E-voting as well as voting at the AGM.
- 5) Reviewed the other businesses of the company.

Please take the same on record.

Thanking you,  
Yours faithfully,

For Jyot International Marketing Limited



Jayesh Shah  
Managing Director  
DIN: 03548968

