



Date: 16.05.2024

**To,**  
**Compliance Department**  
**BSE Limited**  
**Floor No-25, P. J Towers**  
**Dalal Street**  
**Mumbai-400001**

**SUBJECT: NOTICE OF THE BOARD MEETING**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 24<sup>th</sup> May, 2024, at the registered office of the Company situated at 118 Vishal Tower, Janakpuri, New Delhi-110058 inter alia to:

1. Consider, approve and take on record Audited Standalone Financial Results of the Company for the quarter and year ended on 31st March, 2024 together with Auditor's Report thereon by the Statutory Auditor of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider and appoint M/s. Anuj Gupta & Associates as the Secretarial auditor of the Company to conduct Secretarial audit for Financial Year 2024-25.
3. To consider and appoint Mr. Karan Rajesh Singh as the internal auditor of the Company for Financial Year 2024-25.
4. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Further as already informed earlier vide our letter dated 30<sup>th</sup> March, 2024, pursuant to the Company's code of conduct for prohibition of insider trading ("the code"), the trading window dealing in the equity shares of the Company shall continue to remain closed from 01st April, 2024 till 48 hours after declaration of financial results of the company for the quarter and financial year ended 31st March, 2024 to the stock exchanges.

This is for your kind information and record.

Thanking You,

**FOR JYOTIRGAMYA ENTERPRISES LIMITED**



**JYOTIRGAMYA ENTERPRISES LIMITED**  
Regd. Office: 118 Vishal Tower, Janakpuri,  
New Delhi- 110058  
CIN: L24100DL1986PLC234423  
Ph: +91-7322820131, Email: jyotirgamyaenterprises@gmail.com  
Website- [www.jelglobe.com](http://www.jelglobe.com)

---

**(Sahil Minhaj Khan)**

**Managing Director**

**DIN:06624897**

**Regd. Office: 118 Vishal Tower, Janakpuri**

**New Delhi-110058**