

# **JYOT INTERNATIONAL MARKETING LIMITED**

Registered Office: Room No. 1, 1, Pandurang Society, Judges Bungalow Road,  
Bodakdev, Ahmedabad, Gujarat, 380054

Email: jyotimltd@gmail.com CIN: L65910GJ1989PLC012064

Website: www.jyotinternationalmarketing.co.in | Phone No.: 9099946908

Date: 24<sup>th</sup> July 2020

To,  
The General Manager Listing  
Department of Corporate Services  
BSE Limited  
Ground Floor, P. J. Tower,  
Dalal Street,  
MUMBAI - 400 001

**Ref: Scrip Code: 542544**

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting dated 31<sup>st</sup> July, 2020.**

A meeting of the Board of Directors of Jyot International Marketing Limited will be held on Friday, 31<sup>st</sup> July, 2020 at 11:00 A.M. at registered office of the company to transact the following business:

1. To Approve the standalone and consolidated Audited Financial Results for the Quarter and Year ended on 31<sup>st</sup> March, 2020 along with the Auditor's Report and Certificate for unmodified opinion Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
2. To take note of the Resignation of Mr. Kalubhai Vasudevbbhai Kanazriya Company Secretary of the Company.
3. To review the business of the company.
4. Any other business with the permission of chair.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Jyot International Marketing Limited

  
Jayesh Shah  
Managing Director  
(DIN: 03548968)