

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

Date: 14th March, 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 Friday, 20th March, 2020 at 02:00 P.M at Registered office of the company to transact the following business:

- 1) To Appoint Ms. Bhoomiben Patel (DIN:08316893) as Additional Independent woman director of the company
- 2) To Appoint Mr. Dipankar Mahto as Additional Non-executive Director 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