

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: 30th March, 2020

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

Ref: Scrip Code: 542544

Dear Sir/Madam,

Re: Adjournment of Extra Ordinary General Meeting dated 30th March, 2020

With reference to above subject and in compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby inform your good office that, due to COVID-19 and implementation of Section 144 of the Criminal Procedure Code (CrPC) of 1973 along with "lock down of Ahmedabad City", holding of Extra Ordinary General Meeting of the company could not be possible and hence adjourned till further notification from the concerned regulatory body of the government for removing all restrictions.

Please take the same on your record and oblige.

For Jyot International Marketing Limited

Sd/-

**Kalubhai Kanzariya
Company Secretary & Compliance officer**