

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

12th May 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.:- Outcome of Board Meeting held on 12th May 2020

With reference to above subject and in Compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held today, i.e. 12th may, 2020 at 03:00 P.M. and concluded on 03:30 P.M. at its Registered Office, inter-alia, transacted the following businesses:

- 1) Appointment of Ms. Rupal Patel, Practising Company Secretary as Secretarial Auditor of the Company for the F.Y 2019-20.
- 2) Review the business and operations of the Company.
- 3) With the permission of chair
 - (a) Appointment of Mr. Jay Gandhi as Internal auditor of the Company.

Please take the same on your records and oblige.

Thanking you.
Yours faithfully,

For Jyot Interntional Marketing Limited

Sd/-

**Kalubhai Kanzariya
Company Secretary
& Compliance Officer**