

JYOT INTERNATIONAL MARKETING LIMITED

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

CIN: L65910GJ1989PLC012064 Website: www.jyotinternationalmarketing.co.in
Email: jyotimltd@gmail.com, info@jyotinternationalmarketing.co.in

04th February, 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

The meeting of the Board of Directors of the Company will be held on 12th February, 2020 at 03:00 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Un-audited Financial Results for the quarter ended on 31st December, 2019.
2. 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