

# 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: jyotimtd@gmail.com, info@jyotinternationalmarketing.co.in

07<sup>th</sup> September, 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 14<sup>th</sup> September, 2020 at 01:00 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 30<sup>th</sup> June, 2020.
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



Alisha Samdani  
Company Secretary &  
Compliance Officer