

JYOT INTERNATIONAL MARKETING LIMITED

Regd. Off.: Room No. 1, 1, Pandurang Society Judges Bungalow Road, Bodakdev Ahmedabad –
380054 | CIN: L65910GJ1989PLC012064, Contact No. 09409054403
Email id: info@jyotinternationalmarketing.co.in, jyotimltd@gmail.com
Website: www.jyotinternationalmarketing.co.in

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18th May, 2019

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

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 25th May, 2019 at 12:00 p.m. at the Registered Office of the Company to transact the following business:

1. To Consider adopt and approve audited financial result for the quarter and year ended on 31st March, 2019.
2. To adopt Secretarial Audit Report for Financial Year 2018-19.
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



Jayesh Shah
Managing Director
DIN: 03548968