

JYOT INTERNATIONAL MARKETING LIMITED

Registered Office: 1, Pandurang Society, Opposite WIAA Institute, Judges Bungalow Road,
Bodakdev, Ahmedabad. Gujarat – 380 054
Email: jyotimltd@gmail.com | CIN: L65910GJ1989PLC012064

03rd FEBRUARY, 2021

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 11th February, 2021 at 3.30 pm. at the Registered Office of the Company to transact the following business:

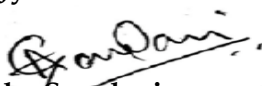
1. To consider, adopt and approve Un-audited Financial Results for the Quarter ended on 31st December, 2020.
2. Any other business with the permission of the Chair.

Please take the same on record.

Thanking you,

Yours faithfully

For Jyot International Marketing Limited


Alisha Sandani
Company Secretary & Compliance Officer

Place: Ahmedabad