



# JAYATMA INDUSTRIES LIMITED

Regd. Office : 259, 3rd Floor, New Cloth Market, O/s Raipur Gate, Ahmedabad-380 002, Gujarat. (INDIA) Tel. : +91-79-22167030/40/41  
Email : info@jayatmaindustries.com • Website : www.jayatmaindustries.com • CIN : L17110GJ1983PLC006462

**Date: 02.12.2020**

**To,  
The Manager listing,  
The Bombay Stock Exchange limited,  
P. J. Tower,  
Dalal Street Fort,  
Mumbai - 400 001**

**Scrip Code: 531323**

**Subject: Intimation of Board Meeting for To Call Extra Ordinary General Meeting For Appointment of Statutory Auditor:**

**Dear Sir/Madam,**

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of Board of Directors of the company will be held on Saturday, 5<sup>th</sup> December, 2020, inter-alia, to consider the following agendas:

1. To fix date and time for conducting EGM of the Company through video conferencing(VC)/ other Audio-Visual Means for the appointment of Statutory Auditor of the company;
2. To appoint scrutinizer for the scrutiny e-voting results to be carried out in the above Extra-Ordinary General Meeting;
3. To fix the Record date/Cut-off date for the above EGM;
4. To decide e-voting period for the above EGM;
5. To approve draft EGM Notice along with Explanatory Statement thereof;
6. Any other agenda with the permission of the chair.

We request you to kindly take note of the above.

**Thanking You,**

**Yours Sincerely,  
For Jayatma Industries Limited**

**NIRAV  
KALYANBHAI  
SHAH**

**Nirav Kalyanbhai Shah,  
CEO & Director  
DIN: 00397336**

Digitally signed by NIRAV KALYANBHAI SHAH  
DN: cn=NIRAV KALYANBHAI SHAH, o=JAYATMA INDUSTRIES LIMITED, ou=JAYATMA INDUSTRIES LIMITED, email=NIRAV.KALYANBHAI@JAYATMAINDUSTRIES.COM, c=IN