



# 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: 29<sup>th</sup> January, 2020

To,  
Corporate Service Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip ID: 531323**

**Subject: Intimation of Board Meeting to be held on 7<sup>th</sup> February, 2020.**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 7<sup>th</sup> February, 2020 at 1, Lakshminagar Co. Op. Society, Beside Naranpura Post Office, Naranpura, Ahmedabad – 380 013, *interalia*:

1. To consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2019;
2. To take note of Resignation of Ms. Angee Rajendrakumar Shah from the post of Company Secretary & Compliance Officer with effect from 21<sup>st</sup> December, 2019;
3. To appoint Mr. Nirav Kalyanbhai Shah as a Compliance Officer of the Company;
4. To consider any other matter with the permission of the chairman.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended, the trading window for dealing in securities of the Company has been closed from 31<sup>st</sup> December, 2019 and will open 48 hours after the results are announced.

Kindly take on record the above information and acknowledge receipt thereof.

The above is for your information and records.

Thanking you.

Yours Faithfully,

For and on behalf of,  
Jayatma Industries Limited

  
Nirav Kalyanbhai Shah,  
CEO & Director,  
DIN: 00397336

