



# 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  
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Date: 5<sup>th</sup> November, 2020

To,  
BSE Limited

Scrip Code: 531323

**Subject: Intimation of Board Meeting for Unaudited Financial Results for the Quarter/Half Year ended 30<sup>th</sup> September, 2020.**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 11<sup>th</sup> November, 2020, inter-alia, to consider the following agendas:

1. To approve the Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> September, 2020; and
2. Such other agendas as may be considered necessary with the permission of the chair.

We request you to kindly take note of the above.

Thanking You,  
For, Jayatma Industries Limited,

Charvi Nayani  
Compliance Officer

