



# 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: 11<sup>th</sup> June, 2021**

**To,  
Department of Corporate Services,  
BSE Limited,  
Ground Floor, P. J. Tower,  
Dalal Street, Fort,  
Mumbai - 400 001**

**Scrip Code: 531323**

**Subject: Intimation of Board Meeting to be held on 18<sup>th</sup> June, 2021.**

Dear Sir/Madam,

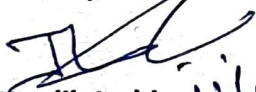
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 18<sup>th</sup> June, 2021 at 1, Lakshminagar Co. Op. Society, Beside Naranpura Post Office, Naranpura, Ahmedabad – 380 013, inter-alia, to consider the following agendas:

1. To consider, approve and take on record the Audited Standalone Financial Results of the Company for the Fourth Quarter and Year Ended on 31<sup>st</sup> March, 2021; 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,

Yours Sincerely,  
For, Jayatma Industries Limited,

  
Hardik Joshi, 11/06/2021

Company Secretary & Compliance Officer  
Membership No.: 58557

