

JAYATMA INDUSTRIES LIMITED

(Formerly known as Santaram Spinners Limited)

CIN : L17110GJ1983PLC006462

259, 3RD FLOOR, NEW CLOTH MARKET, OUTSIDE RAIPUR GATE,
AHMEDABAD - 380 002, GUJARAT, INDIA

www.jayatmaindustries.com | jayatmaltd@gmail.com

To,
The Manager Listing,
The Bombay Stock Exchange Limited
P.J. Tower,
Dalal Street Fort,
Mumbai -400 001
Date : 15.04.2019

Dear Sir/Madam,

Sub: Intimation of Board Meeting.


Scrip Code: 531323

We would like to inform you that the meeting of the Board of Directors of the Company is scheduled on Monday, 22nd April, 2019 at 1, Laxminagar Society, Nr. Naranpura Post office, Naranpura, Ahmedabad - 38013, at 12:00 P.M. for considering under stat ed matters:

- (1) Appointment of Mayank Thaker as CFO.
- (2) Appointment of Toshi Mehta as Additional Director & Non-Executive Director.
- (3) Reappointment of Fenil Shah as Independent Director.
- (4) Reappointment of Janak Shah as Independent Director & Chairman.
- (5) Reconstitution of Board Committees.
- (6) Any other matter with the permission of the Chair.

We request you to kindly take note of the above.

For, Jayatma Industries Limited,


Anjee R. Shah
Company Secretary

