



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: 22.03.2021

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 25th March, 2021.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the company will be held at shorter notice on Thursday, 25th March, 2021, inter-alia, to consider the following agendas on urgent basis:

- (1) The appointment of Mr. Hardik Joshi as a Company Secretary & Compliance Officer of the Company;
- (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


Nirav Kalyanbhai Shah
CEO & Director
DIN: 00397336

