



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: 23rd July, 2020

To,
The Manager Listing,
The Bombay Stock Exchange Limited,
P. J. Tower,
Dalal Street Fort,
Mumbai – 400 001,

Scrip Code: 531323

Subject: Intimation of Board Meeting for Audited Financial Results for the Year and Quarter ended on 31st March, 2020.

Dear Sir/Madam,

Pursuant to Regulation 29 of the 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 Thursday, 30th July, 2020, *inter-alia*, to consider the following agendas:

1. To approve the Audited Financial Results for the Year and Quarter ended on 31st March, 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.

Yours Sincerely,
For, Jayatma Industries Limited,

Charvi Nayani
Company Secretary & Compliance Officer

