



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: 24th August, 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 to be held on Monday, 31st August, 2020.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice is hereby given that the meeting Board of Directors of the Company will be held on Monday, 31st August, 2020, inter alia, to consider the following agends:

1. To consider and approve the Unaudited Financial Results for the First Quarter/Three Months ended on 30th June, 2020 as per Regulation 33 of the SEBI (LODR) Regulation, 2015 along with Limited Review Report.
2. To fix date and time for conducting the AGM of the Company through video conferencing (VC)/other Audio-Visual Means (OAVM) for the financial year ended on 31st March, 2020.
3. To approve the draft notice for calling 36th Annual General Meeting.
4. To approve the draft of Directors' Report for the financial year ended on 31st March, 2020.
5. To appoint Mr. Chintan K. Patel, Company Secretary, Ahmedabad as Secretarial Auditor of the Company for the year 2020-21.
6. To appoint scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the Annual General Meeting of the Company for the financial year ended on 31st March, 2020.
7. Any other agenda with the permission of the Chairman.

We request you to kindly take note of the above.

Thanking you.

For, Jayatma Industries Limited

Charvi Nayani,
Company Secretary & Compliance Officer

