



JAYATMA INDUSTRIES LIMITED

Regd. Office : 4th Floor, 1, Laxminagar, Besides Naranpura Post Office, Naranpura, Ahmedabad-380013, Gujarat. (INDIA) Tel. : +91-79-27682700
Email : cs@jayatma.com • Website : www.jayatmaindustries.com • CIN: L17110GJ1983PLC006462

September 7, 2022

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai - 400 001

Security ID: JAYIND

Security Code: 531323

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, September 10, 2022 at the Registered Office of the Company.

The agenda for the Meeting is as mentioned below:

1. To consider the appointment of Company Secretary and Compliance Officer of the company.
2. Any other matter with the permission of the chair.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For, Jayatma Industries Limited

MCTm

Mayank Thaker
Chief Financial Officer

