



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
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Date: 18th March, 2020

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

Dear Sir/Madam,

Subject: Intimation of Board Meeting for Appointment of Company Secretary & Compliance Officer

Scrip Code: 531323

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 24th March, 2020, inter-alia, to consider the following agenda:

- (1) The appointment of Ms. Charvi Nayani (Membership No.-A55905) as a Company Secretary & Compliance Officer of the Company.
- (2) Any other with the permission of Chairman.

Please take the same on your record.

Thanking you.

FOR, JAYATMA INDUSTRIES LIMITED

**MR. NIRAV SHAH
CEO & DIRECTOR
DIN: 00397336**

