

JYOTIRGAMYA ENTERPRISES LIMITED

Regd. Office: Office No. 3, IInd Floor, P-37/38, Gomti Complex,

Pandav Nagar, Mayur Vihar, Phase-1,

East Delhi- 110091.

CIN: L24100DL1986PLC234423
Ph: +91-9205562494, Email: jyotirgamyaenterprises@gmail.com

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To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

BSE Script Code: 539246

Subject: Outcome of the Board Meeting and Audited Financial Results for Quarter and Half Year Ended on 30th September, 2019.

Dear Sir/Madam,

Pursuant to Regulation 30, Schedule III, Part A, of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and subject to other applicable laws, rules or regulations on our Company, Jyotirgamya Enterprises Limited, (hereinafter referred as "Company"); we would like to disclose outcome of the meeting of the Directors (hereinafter referred as "Board") was held today i.e. Thursday, 14th November, 2019, at 5:00 P.M. and Concluded at 5:30 P.M. at the registered office of the Company wherein the Board considered and approve the following businesses:

Consider and approved the Un-Audited Financial Results for the quarter and half year ended on 30th September, 2019.

Following documents enclosed with Outcome:

Subject to regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in continuation of outcome of the meeting of Board, the Company would like to submit the following Documents:

- 1. Un-Audited Financial Results and Statement of Assets and Liabilities for the quarter/half year ended on 30th September, 2019.
- 2. Limited Review Report.

Kindly do take it on your record and acknowledge. Thanking You.

Yours Faithfully,

For Jyotirgamya Enterprises Limited

Sahil Minhaj Khan (Managing Director)

Date: 14.11.2019 Place: Delhi