



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:** jyotirgamyainterprises@gmail.com
Website- www.jelglobe.com

To,

The Department of Corporate Services

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400001

BSE Script Code: 539246

Subject: Postponement of Board Meeting scheduled to be held on 30th June 2020

Dear Sir/Ma'am,

With reference to the earlier announcement dated 23rd June 2020 regarding intimation of Board Meeting which was scheduled to be held on Tuesday, 30th June, 2020 to inter-alia, consider and approve the Audited Financial Results for the quarter and year ended on 31st, March, 2020 is postponed due to logistics and delay caused by COVID-19 pandemic and it will now be held on Friday 31st July 2020 without any change in venue.

Company is relying on exemption relief granted by SEBI for submission of Financial Results under Regulation 33 of the LODR Regulations to July 31, 2020, pursuant to the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020. There has been delay in preparation and obtaining of audited financial results of the company from the auditors due to prevailing situation of the COVID-19 pandemic and continuing lockdown in containment zones.

The agenda as sent along with the earlier notice remains unaltered and the same will be considered at the said meeting which scheduled to be held on 31st July, 2020 i.e:

- To consider, discuss and if thought fit to approve the Audited Financial Results for the quarter and year ended on 31st March 2020
- Any other matter with the permission of the Chair and Majority of Directors.

Kindly do take it on your record and acknowledge

Thanking You
For Jyotirgamy Enterprises Limited


Sahil Minhaj Khan
(DIN: 06624897)
Managing Director



Date: 30th June 2020
Place: New Delhi