



JYOTIRGAMYA ENTERPRISES LIMITED

Regd. Office: Office No. 3, IInd Floor, P-37/38, Gomti Complex,
Pandav Nagar, Mayur Vihar, Phase-I,
East Delhi- 110091.

CIN: L24100DL1986PLC234423

Ph: +91-9205562494, **Email:** jyotirgamyenterprises@gmail.com

Website- www.jelglobe.com

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 Un-audited Financial Results for Quarter Ended on 30th June, 2020.

Dear Sir/Ma'am,

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, Jyotirgamy 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. Tuesday, 15th September, 2020, 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:

1. Considered and approved the Un-audited Financial Results for the quarter ended on 30th June, 2020.
2. Considered and approved the Limited Review Report for the quarter ended on 30th June, 2020.
3. Appointment of Rakesh Chandra & Associates, Practicing Chartered Accountant (FRN-028671N, M. No. 514139) as an Internal Auditor of the Company w.e.f. 15.09.2020.

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 for the quarter ended on 30th June, 2020.
2. Limited Review Report for the quarter ended on 30th June, 2020.

Kindly do take it on your record and acknowledge.

Thanking You.

Yours Faithfully,

For **Jyotirgamy Enterprises Limited**


Sahil Minhaj Khan
(DIN:06624897)
(Managing Director)



Date: 15.09.2020

Place: Delhi