

JYOTIRGAMYA ENTERPRISES LIMITED

Regd. Office: 1101, Tolstoy House, Tolstoy Marg, Near Janpath Crossing

Next to Honda Motor, New Delhi-110001

CIN: L52100DL1986PLC234423

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15th February, 2018

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/Nine Months Ended on 31st December, 2017.

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, 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. Thursday, 15th February, 2018, at 5:30 P.M. and Concluded at 6:30 P.M. at the registered office of the Company wherein the Board considered and approve the following businesses:

1. Consider and approved the Un-audited Financial Results for the quarter ended on 31st December, 2017.
2. Consider and approved the Limited Review Report for the quarter ended on 31st December, 2017.

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/nine months ended on 31st December, 2017.
2. Limited Review Report.

Kindly do take it on your record and acknowledge.

Thanking You.

Yours Faithfully,
For **Jyotirgamy Enterprises Limited**



Sanchit Jaiswal
Company Secretary