

JYOTIRGAMYA ENTERPRISES LTD

Regd. Off. : 1101, Tolstoy House, Tolstoy
Marg, Near Janpath Crossing, Next to
Honda Motor, New Delhi- 110001
CIN- L52100DL1986PLC234423
E-mail : chordia.ak@gmail.com
Website- www.jeltrade.com
Ph. 011- 43561525

NOTICE

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Jyotirgamy Enterprises Limited will be held on Thursday, 15th February, 2018 at the Registered Office of the Company situated at 1101, Tolstoy House, Tolstoy Marg Near Janpath Crossing, Next To Honda Motor, New Delhi-110001, inter alia transact the following businesses (a) to approve the Un-audited Financial Results for the quarter ended on 31st December, 2017 (b) To approve Limited Review Report for the quarter ended on 31st December, 2017 and (c) Any other matter with the permission of the Chair and Majority of Directors.

Further we would also like to update the BSE Limited about the closing of trading window, which are closed as per company's code of conduct from 7th February, 2018 to 17th February, 2018 for all the Promoters, Directors, KMPs and relatives of all specified persons as may be specified in company's code of conduct and/or SEBI (Prevention of Insider Trading) Regulations, 2015, and other provisions as may be applicable on the Company.

For JYOTIRGAMYA ENTERPRISES LIMITED
Sd/-

Date : 06.02.2018 **Sanchit Jaiswal**
Place : New Delhi **Company Secretary**