

Date & Time of Download : 06/02/2019 18:15:04

**BSE ACKNOWLEDGEMENT**

|  |   |
|--|---|
| <b>Acknowledgement Number</b>          | 438701  |
| <b>Date and Time of Submission</b>     | 2/6/2019 6:14:53 PM   |
| <b>Scripcode and Company Name</b>      | 539246 - Jyotirgamy Enterprises Ltd   |
| <b>Subject / Compliance Regulation</b> | Board Meeting Intimation for Board Meeting Intimation For Advance Notice For The Meeting Of The Board Scheduled To Be Held On 14Th February, 2019 |
| <b>Submitted By</b>                    | Sanchit Jaiswal   |
| <b>Designation</b>                     | Company Secretary & Compliance Officer  |

**Disclaimer** : - Contents of filings has not been verified at the time of submission.