

**JYOTIRGAMYA ENTERPRISES LIMITED**

**Regd. Office:** Office No. 3, IInd Floor, P 37/38, Gomti Complex,  
Near Ahlcon Public School, Mayur Vihar,  
Phase-1, New Delhi – 110091.  
**CIN:** L52100DL1986PLC234423  
**Ph:** +91-9205562494, **Email:** jyotirgamyenterprises@gmail.com  
**Website-** www.jeltrade.com

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To,  
The Department of Corporate Services,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

BSE Script Code: 539246

**Sub: Advance Notice for the Meeting of the Board.**

Dear Sir/Madam,

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 Tuesday, 14<sup>th</sup> August, 2018 at 5:00 P.M. at the Registered Office of the Company situated at Office No. 3, IInd Floor, P 37/38, Gomti Complex, Near Ahlcon Public School, Mayur Vihar, Phase-1, New Delhi – 110091, inter alia transact the following businesses:-

- a) To consider, discuss and if thought fit to approve the Un-Audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2018.
- b) To consider, discuss and if thought fit to approve the Limited Review Report for the quarter ended on 30<sup>th</sup> June, 2018.
- 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 was closed as per company's code of conduct from 4<sup>th</sup> August, 2018 to 16<sup>th</sup> August, 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.

Kindly do take it on your record and acknowledge.

Thanking You.

For Jyotirgamy Enterprises Limited

  
Sanchit Jaiswal,  
Company Secretary



**Date:** 08.08.2018

**Place:** New Delhi