



JYOTIRGAMYA ENTERPRISES LIMITED

Regd. Office: Office No. 3, IInd Floor, P-37/38, Gomti Complex,
Pandav Nagar, Mayur Vihar, Phase-1,
East Delhi- 110091.

CIN: L24100DL1986PLC234423

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

Website- www.jeltrade.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, 2019.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform the Board that the meeting of the Board of Directors of **Jyotirgamya Enterprises Limited** was held today i.e. **August, 14th August, 2019** at **03:00 P.M** and concluded at **05:30 P.M.** at the registered office of the Company at Office No.3, IInd Floor, P-37/38, Gomti Complex, Pandav Nagar, Mayur Vihar, Phase-1, New Delhi, East Delhi- 110091, wherein the board of Directors considered and approved the following:-

1. Financial Results along with Limited Review Report for the quarter ended 30th June, 2019;
2. Resignation of Mr. Saeed Ur Rehman as Chief Executive Officer (CEO) of the Company w.e.f. 14.08.2019;
3. Appointment of Mr. Saeed Ur Rehman as Additional (Executive) Director of the Company w.e.f. 14.08.2019;
4. Appointment of M/s. Srishti Singh & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company to carry out the Audit for Financial Year 2018-19;
5. Resignation of Mr. Sanchit Jaiswal as Company secretary and Compliance Officer of the Company w.e.f. 14.08.2019.

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, 2019;
2. Limited Review Report;
3. Brief Profile of Mr. Saeed Ur Rehman.

Kindly do take it on your record and acknowledge.

Thanking You.

Yours Faithfully,

For **Jyotirgamya Enterprises Limited**

Sahil Minhaj Khan
Managing Director
DIN: 06624897



Date: 14th August, 2019
Place: New Delhi