



**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](http://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 Audited Financial Results for Quarter and Year Ended on 31st March, 2019.**

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, 30<sup>th</sup> May, 2019, at 5:30 P.M. and Concluded at 6:00 P.M. at the registered office of the Company wherein the Board considered and approve the following businesses:

1. Consider and approved the Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 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. Audited Financial Results and Statement of Assets and Liabilities for the quarter and year ended on 31<sup>st</sup> March, 2019.
2. Auditor Report.

Kindly do take it on your record and acknowledge.

For Jyotirgamy Enterprises Limited

**Sahil Minhaj Khan**  
**Managing Director**

**DIN:** 06624897

**Add:** A-34, 3<sup>rd</sup> Floor,  
Flat No-302, Habib Apptt.,  
Jamia Nagar, Okhla Delhi-110025.

**Date:** 30<sup>th</sup> May, 2019

**Place:** New Delhi



**JYOTIRGAMYA ENTERPRISES LIMITED**  
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Department of Corporate Services,  
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Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

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**Subject:** Submission of Declaration as per second proviso to the Regulation 33(3) of SEBI (LODR) Regulation, 2015 for the Audited Financial Results for the Year Ended 31<sup>st</sup> March, 2019.

Dear Sir,

We hereby submitting the following declaration regarding unmodified Auditor Report on the Audited Financial Results/Statements for the year 31<sup>st</sup> March, 2019 as audited by the auditor of the Company.

**Declaration**

Pursuant to the provisions of Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 read with SEBI Circular No.: SEBI/LAD\_NRO/GN/2016-17 dated 25<sup>th</sup> May, 2016, declare that the Auditor of the Company M/s. B.S. Sawhney & Associates (FRN- 008241N), Chartered Accountants, has issued Audit Reports with unmodified opinion on the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019.

Thanking You,

For Jyotirgamy Enterprises Limited

**Sahil Minhaj Khan**  
Managing Director  
DIN: 06624897  
Add: A-34, 3<sup>rd</sup> Floor,  
Flat No-302, Habib Apptt.,  
Jamia Nagar, Okhla Delhi-110025.

Date: 30<sup>th</sup> May, 2019  
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