

**JYOTIRGAMYA ENTERPRISES LIMITED**  
**Regd. Office:** 1101, Tolstoy House, Tolstoy Marg, Near Janpath Crossing  
Next to Honda Motor, New Delhi-110001  
**CIN:** L52100DL1986PLC234423  
**Ph:** 011-43561525, **Email:** [chordia.ak@gmail.com](mailto:chordia.ak@gmail.com)  
**Website-** [www.jeltrade.com](http://www.jeltrade.com)

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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, 2018.**

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. Wednesday, 30<sup>th</sup> May, 2018, at 2:30 P.M. and Concluded at 3:30 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, 2018.
2. Appointment of **Mrs. Samina Ahmad** (DIN: 08146148) as an Additional (Executive Promoter) Director of the Company with effect from 30<sup>th</sup> May, 2018.
3. Shifting of registered office of the Company From **1101, Tolstoy House, Tolstoy Marg, Near Janpath Crossing Next to Honda Motor, New Delhi-110001** to **Office No. 3, IInd Floor, P 37/38, Gomti Complex, Near Ahlcon Public School, Mayur Vihar, Phase-I, New Delhi – 110091.**
4. Resignation of **Mr. Ravindra Lodha** from the Directorship of the Company.

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:

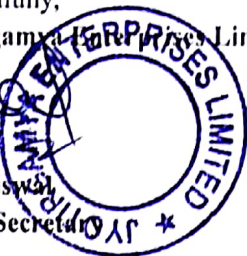
1. Audited Financial Results and Statement of Assets and Liabilities for the quarter and year ended on 31<sup>st</sup> March, 2018.
2. Auditor Report.
3. Brief Profile of Mrs. Samina Ahmad.
4. Declaration.

Kindly do take it on your record and acknowledge.  
Thanking You.

Yours Faithfully,

For Jyotirgamy Enterprises Limited

  
Sanchit Jaiswal  
Company Secretary



**Date:** 30<sup>th</sup> May, 2018  
**Place:** New Delhi