

JYOTIRGAMYA ENTERPRISES LTD
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
Website- www.jeltrade.com

Date: 30th July, 2016

To,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Intimation of the meeting of the board of directors to consider the unaudited financial results for the quarter ended on 30th June, 2016

Dear Sir/Ma'am,

Notice is hereby given that the meeting of the Board of Directors of M/s Jyotirgamy Enterprises Limited will be held on 10th August, 2016, inter – alia, to consider, approve and take on record unaudited financial results for the quarter ended on 30th June, 2016.

Yours sincerely,

For JYOTIRGAMYA ENTERPRISES LIMITED



ASHOK KUMAR CHORDIA
DIRECTOR
DIN – 01511622
Add – B-5, 1st Floor,
Capt. Gaur Marg,
East of Kailash, New Delhi – 110 065