

JAYATMA INDUSTRIES LIMITED

(Formerly known as Santaram Spinners Limited)

CIN : L17110GJ1983PLC006462

259, 3RD FLOOR, NEW CLOTH MARKET, OUTSIDE RAIPUR GATE,
AHMEDABAD - 380 002, GUJARAT, INDIA

www.jayatmaindustries.com | jayatmatd@gmail.com

To,
The Manager Listing,
The Bombay Stock Exchange Limited
P.J. Tower,
Dalal Street Fort,
Mumbai -400 001
Date : 27.04.2019

Dear Sir/Madam,

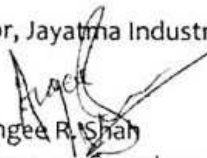
Sub: Intimation of Board Meeting for Audited Financial Results for the Year/Fourth Quarter ended 31st March, 2019.

Scrip Code: 531323

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday, 04th May 2019**, inter-alia, to approve the audited Financial Results for the Year/ Fourth Quarter ended 31st March, 2019.

We request you to kindly take note of the above.

For, Jayatma Industries Limited,


Anjee R. Shah
Company Secretary

