

JAYATMA ENTERPRISES LIMITED

(Formerly known as Jayatma Spinners Limited)
CIN : L17110GJ1979PLC003355.

259, 3RD FLOOR, NEW CLOTH MARKET, OUTSIDE RAIPUR GATE,
AHMEDABAD - 380 002, GUJARAT, INDIA
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To,
The Manager Listing,
The Bombay Stock Exchange Limited
P.J. Tower,
Dalal Street Fort,
Mumbai -400 001
Date : 04.05.2019

Dear Sir/Madam,

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

Scrip Code: 539005


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, 4th 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.

Thanking you.

Yours faithfully,

For, Jayatma Enterprises Limited




Nirav K. Shah
Chairman & Managing Director