

JYOTI OVERSEAS LTD.



CIN No : L72112MP1974PLCOO1260

8th August, 2018

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001 (MH)

Subject: Notice of 3/2018 Board Meeting to be held on August 14, 2018.

Dear Sir,

NOTICE is hereby given that the meeting of the Board of Directors of **Jyoti Overseas Ltd** is scheduled to be held on **Tuesday 14th day of August, 2018 at 02.00 PM at 5 Mahalaxmi Nagar , Ghattabillod , Dhar M.P. 454773** to transact the following business:-

1. To read and confirm the Minutes of previous Board meeting.
2. To take on record the Statement of Investors complaints and Shareholding Pattern for the quarter ended 30th June, 2018.
3. To accept the resignation of Mr Vikas Chikne from the directorship of the company-
4. Any other item may be taken up for consideration with the permission of the Chairman and with the consent of a majority of the Directors present in the Meeting, which shall include at least one Independent Director if any.

Kindly take the same on your records and oblige.

Thanking you,

FOR JYOTI OVER

PRAMOD SOMA
DIN : 00042745
DIRECTOR