

JEET MACHINE TOOLS LTD

Regd. Office: 25, Ambalal Doshi Marg
Hamam Street, Fort, Mumbai – 400001
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E : jmt_ltd@yahoo.co.in
Website: www.jeetmachinetools.in
CIN: L28900MH1984PLC032859

July 3, 2024

BSE Limited

Listing Department,
P.J Towers, Dalal Street
Fort, Mumbai – 400 001

Scrip Code: 513012

Subject: Newspaper publication regarding Extra-Ordinary General Meeting of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisement published in Mumbai Lakshadweep (Marathi) on July 02, 2024 regarding Extra-Ordinary General Meeting to be scheduled on Monday, July 22, 2024 at 4.00 p.m. (IST) through Video Conferencing/ Other Audio Visual Means, for your information.

Kindly take the above information on your record and acknowledge.

Yours Faithfully,

For **JEET MACHINE TOOLS LIMITED**

KAWALJIT
SINGH
CHAWLA

Digitally signed by KAWALJIT SINGH CHAWLA
DN: c=IN, o=Parsons, ou=2024,
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cn=KAWALJIT SINGH CHAWLA
Date: 2024.07.03 13:30:53 +05'30'

KAWALJIT SINGH CHAWLA
MANGING DIRECTOR
DIN: 00222203

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