

JEET MACHINE TOOLS LTD

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CIN: L28900MH1984PLC032859

May 30, 2024

BSE Limited

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

Scrip Code: 513012

Subject: Intimation of Outcome of the Board Meeting of the Company.

Dear Sir/ Madam,

Pursuant to requirement of Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Board of Directors of the Company at its meeting held today Thursday, May 30, 2024 has inter alia approved the Audited Financial results (Standalone) along with Auditor's Report as per for the quarter and Year ended March 31st, 2024.

The meeting of the Board of Directors commenced at 5.00 p. m. and concluded at 6.25 p.m.

Kindly take the above information on your record and acknowledge.

Yours Faithfully,

For **JEET MACHINE TOOLS LIMITED**



KAWALJIT SINGH CHAWLA
MANGING DIRECTOR
DIN: 00222203