



SINCE 1974

JYOTI STRUCTURES LIMITED

Corporate Office: Valecha Chambers
6th Floor, New Link Road Oshiwara
Andheri (West) Mumbai -400053
Corporate Identity No: L45200MH1974PLC017494

Ref: : JSL/HO/CS/GEN/24-25/537

Date: July 16,2024

BSE Limited, Phiroze Jeejeeboy Towers, Dalal Street, Fort, Mumbai 400 001. BSE Scrip Code: 513250	National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. NSE Scrip Symbol: JYOTISTRUC
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Sub: Submission of copy of Newspaper Advertisement regarding Notice of 49th Annual General Meeting

Dear Sir/Madam,

In compliance of Regulation 47(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclosed herewith copy of the Notice published in Free Press Journal (English) & Navshakti (Marathi) for information regarding Notice of 49th Annual General Meeting (AGM) and remote e-voting information.

Kindly take above on record and oblige.

Thanking You.
Yours Faithfully,

For Jyoti Structures Limited

SONALI
KRISHNAJI
GAIKWAD

Digitally signed by
SONALI KRISHNAJI
GAIKWAD
Date: 2024.07.16
15:44:32 +05'30'

Sonali K. Gaikwad
Company Secretary
ACS 31201

कार्यालय नगर पालिका परिषद सीहोर जिला सीहोर (म.प्र.)

क्रमांक 385/ स्वा.शा. / 202... सीहोर दिनांक 05/07/2024

निविदा विज्ञापित

संबंधित क्षेत्र के सेवा प्रदाताओं से निम्नलिखित कार्य के लिए GeM से BoQ निविदा प्रक्रिया के माध्यम से...

Table with 5 columns: क्र. (Sl. No.), निविदा क्रमांक (Tender No.), सामग्री का विवरण (Material Description), अनुमानित लागत (रु.) (Estimated Cost), अमानत राशि (रु.) (Security Amount), कार्य अवधि (Duration).

निविदा में यदि किसी प्रकार का कोई संशोधन किया जाता है तो वो समाचार पत्र में प्रकाशित नहीं किया जाएगा...

मुख्य नगर पालिका अधिकारी नगर पालिका परिषद सीहोर

PHYSICAL POSSESSION NOTICE

ICICI Bank notice regarding physical possession of assets, including details of borrowers and the bank's right to take possession.

CHANGE OF NAME PUBLIC NOTICE

Public notices regarding name changes for individuals and companies, including court case references.

महाराष्ट्र शासन कार्यकारी अभियंता कांचे कार्यालय, सा. बां. (आदिवासी) विभाग, ठाणे संक्षिप्त ई-निविदा सूचना क्रमांक - ०९ सन २०२४-२५

कार्यकारी अभियंता, सा. बां. (आदिवासी) विभाग, ठाणे दूरध्वनी क्र. ०२२-२५४९००४६ हे ई-निविदाद्वारे (ऑनलाईन) खालील कामांकरिता बी-१ नमुन्यातील निविदा...

Main tender schedule table with 4 columns: क्र. (Sl. No.), कामाचे नाव (Work Name), निविदा रक्कम (रु. लक्ष) (Tender Amount), कंत्राटदाराचा वर्ग (Contractor Category).

- निविदा डाऊनलोड करण्याचा दि. १५/०७/२०२४ रोजी ते दि. २२/०७/२०२४ पर्यंत.
• ई-निविदा उघडण्याचा दिनांक - २४/०७/२०२४
• सर्व पात्र/इच्छुक निविदाकारांनी निविदा पत्रक डाऊनलोड करण्यासाठी ई-निविदा प्रणालीच्या http://mahatenders.gov.in या पॉर्टलवर...

JYOTI STRUCTURES LIMITED Regd. Office: Valacha Chambers, 6 Floor, New Link Road, Andheri West, Mumbai 400053

NOTICE OF 49th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Forty Ninth (49th) Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, August 3, 2024 at 11.00 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM) and also at the registered office of the Company...

IN THE BOMBAY CITY CIVIL COURT AT DINDOSH BORIVALDI DISTRICT, GOREGAON, MUMBAI S.C. SUIT NO. 97 OF 2023

1. Ashok Sitaram Sawant, an adult, Indian Inhabitant of Mumbai Currently residing at Flat bearing No. 1, Wing A, Building No. 54, Shivneri Nagar Niwara Co. Operative Housing Society Limited... 2. Shivneri Nagar Niwara Co. Operative Housing Society Limited... 3. Shivneri Nagar Niwara Co. Operative Housing Society Limited...

Format C-2 Declaration about criminal antecedents of candidates set up by the party

Table for Form C-2 with columns for Sl. No., Name of Constituency, Name of Candidate, (A) Pending criminal cases, (B) Details about cases of conviction for criminal offences, Name of Court & date(s) of order(s), Description of offence(s) & punishment imposed, Maximum Punishment Imposed.

Name of constituency : Maharashtra Legislative Council- From Members of Maharashtra Legislative Assembly. Signature of office bearer of the Political Party Name and designation... Chandrashekhar Bawankule President, Bharatiya Janata Party, Maharashtra

PGASUS Assets Reconstruction Private Limited 55-56, 5th Floor Free Press House Nariman Point, Mumbai - 400021 Tel: - 022-61884700

PUBLIC NOTICE FOR SALE BY E-AUCTION Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

