JEET MACHINE TOOLS LTD

Regd. Office: 25, Ambalal Doshi Marg
Hamam Street, Fort, Mumbai – 400001
T : 022-22675720 / 22655782
E : jmt_ltd@yahoo.co.in
Website: www.jeetmachinetools.in
CIN: L28900MH1984PLC032859

July 1, 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 Active Times (English) on June 30, 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=Personal, title=2600, pseudonym=1331009130885204212nB8cYTpBzMWWa, 2.5.4.20=181b141a7ff8f97fe4fb3d65c1bf4ecdad0f07e4d5c70cd891ee61db95e143ab, postalCode=400026, st=Maharashtra, serialNumber=ff82dad8bdefb47071ac38a7b24e0e72405dd9fd8b9eff1d38d2af2f887b, cn=KAWALJIT SINGH CHAWLA
Date: 2024.07.01 18:52:29 +05'30'

KAWALJIT SINGH CHAWLA
MANGING DIRECTOR
DIN: 00222203

Signpost India appoints Rameshwar Agrawal as CFO

Mumbai : Signpost India is pleased to announce the appointment of Mr. Rameshwar Agrawal as its Chief Financial Officer. Mr. Agrawal has over 28 years of experience in finance and leadership roles at prominent banking institutions, including HDFC and ICICI. "We are delighted to welcome Rameshwar Agrawal to our leadership team," said Mr. Shripad Ashtekar, Signpost India's Managing Director. "His deep industry knowledge and proven leadership will be invaluable as we continue to expand and enhance our financial strategies to drive sustainable growth." "I am excited to join Signpost India at this pivotal time in its growth journey," said Mr. Rameshwar Agrawal. "I look forward to working with the talented team at Signpost India to develop and implement strategies that will further solidify our financial position and propel the company towards its ambitious goals."

Rameshwar Agrawal, CFO, Signpost India Ltd.

Rameshwar Agrawal holds a Post Graduate Diploma in Investment Banking and Capital Market from IIM Kolkata andis expected to play a pivotal role in steering Signpost India's financial operations to new heights. Signpost India Limited, India's leading integrated media and advertising enterprise, has vast experience in implementing large scale public-oriented projects, including street furniture, transit, public bicycle sharing and internet traffic monitoring systems with over 32 Government authorities across the country. Signpost India is listed on the Indian stock exchanges and is among the Top 1000 companies by Market capitalisation.BSE (544117) and NSE (SIGNPOST).

Mystery shrouds death of a person in mango orchard in UP

Varanasi : On Saturday, the body of a middle-aged man was found in a semi-nude state in a mango orchard located in Baikunthpur village Dayalipur Mauje of Phulpur police station area. As soon as the information was received, DCP Gomti Zone Manish Shandilya, ACP Pidra, Phulpur police station in-charge also reached the spot. After investigation and identification etc., the officers took the body into custody and sent it for post-mortem.

When the villagers of Dayalipur Mauza of Baikunthpur village went out to the fields in the morning, Ravi Shankar Patel (51), a middle-aged man of the village, was found dead in a field located in a mango orchard. Villagers were stunned to see the half-naked body. As soon as the information about the body was received, a crowd of villagers gathered in the garden. Police officers who reached on the information called the forensic team and took action to collect evidence. The family members told during interrogation that Ravi Shankar used to operate power loom while living in Mumbai. He had come to the village from Mumbai to attend the wedding of his elder brother Lalji's daughter. After his niece's marriage, Ravi Shankar was staying at home instead of going to Mumbai. Family members told that whenever Ravi Shankar Patel came home from Mumbai, he used to stay in the shed and garden outside the house. Ravi Shankar has two sons. Ravi Shankar's elder son Arun Patel eloped with a girl from the village on May 9. The girl's father has filed an FIR against Ravi Shankar, his wife and son. According to the police investigation, apparently Ravi Shankar died under suspicious circumstances.

Ray of Hope & Early Intervention, Saves a life!

Mumbai: A therapy for patients suffering from severe tricuspid regurgitation or right heart issues is gaining significance in the country. These patients are patients with failing right heart due to prior pacemaker leads or failing tricuspid valve or other issues. They are having severe renal and hepatic problems also which are due to the failing heart or other reasons. This therapy is the CAVAL THERAPY or the CAVI THERAPY which improves the health of such patients. Significant benefit is seen in the life quality of such patients as well as their hemodynamics. One such successful case was done on a 69 year old lady patient at the elite Breach Candy Hospital of Mumbai by renowned TAVI/TAVR specialist Dr Anmol Sonawane and his expert team. This was the fourth successful CAVI implantation in the past few months at Mumbai. Dr Anmol say CAVI is Ray of hope for all elderly patients with tricuspid regurgitation. When intervened early, TRICVALVE therapy improves patients Quality of life and their hemodynamic.

Rajkot: Passenger passage canopy breaks at Hirasar airport; major accident averted

Rajkot : The canopy built for passengers at the Greenfield International Airport in Hirasar, Rajkot, broke on Saturday morning. Rajkot has been receiving heavy rains with strong winds for the last two days. It was told that the canopy broke due to this. A major accident was averted as there were no passengers under the canopy. Rajkot Hirasar Airport Director Digant Bahora said that water had accumulated on the canopy due to rain, due to which it broke. The accident took place outside the temporary terminal. No one was injured in the incident.

According to the information, it has been raining with strong winds in Rajkot since Friday. The rain continued on Saturday morning as well. It was also raining between 11 a.m. and 11.30 a.m. On the other hand, questions are being raised about the quality of the canopy, etc., regarding its breaking.

Greenfield Airport was inaugurated by PM Modi.Prime Minister Narendra Modi inaugurated an international airport near Rajkot city in Gujarat on July 27, 2023. It is the first greenfield airport in the state and has been built at a cost of Rs 1,405 crore. The airport campus located at Hirasar village, about 30 km from Rajkot, is spread over an area of 1,025.50 hectares (2,534 acres), out of which the Airports Authority of India has built the airport in an area of 1,500 acres. PM Modi laid the foundation stone for this international airport in Hirasar village near Rajkot city in October 2017.

Second session of the 16th Legislative Assembly from July 3, strong security arrangements

Jaipur, : The second session of the 16th Rajasthan Legislative Assembly will begin on Wednesday, July 3. The Legislative Assembly Secretariat has made all the necessary arrangements regarding the session. Special security arrangements have been made for the assembly during the session. Speaker Vasudev Devnani reviewed the arrangements to be made related to the session. Principal Secretary Mahavir Prasad Sharma discussed with the departmental officials for the work to be done by various departments during the Legislative Assembly session. The progress report of the work is being submitted to the Legislative Assembly by the officials of various departments. Only the entry card with photo will be valid during the Legislative Assembly session. Officers and employees will be able to enter the Legislative Assembly only with the photo QR code entry card.

The flag barrier will open only after scanning the QR code and visitors will be able to enter the Legislative Assembly. The same procedure will have to be followed to go out of the Legislative Assembly building. Mobile phones cannot be used in the Legislative Assembly House. The use of mobile phones has been prohibited in the House. Only those vehicles will be allowed to enter the Vidhan Sabha Bhawan premises which have the sessional vehicle entry pass of the second session. The movement of the vehicles of officers and employees will be through Gate No. 1 North Eastern gate and parking will be done on the ground floor of the eastern gate. The entry of journalists' vehicles will also be done through Gate No. 1 and parking will be done at the place made in the eastern and southern corner.

Municipal Corporation team seized 1.8 quintal polythene, recovered fine of Rs. 20k

Moradabad, : As part of the campaign being run by the Municipal Corporation team on Saturday against banned polythene, they raided various shops in Budh Bazaar of Sadar Kotwali area and seized 1.80 quintals of banned polythene found there. Besides, a fine of Rs 20 thousand has also been collected from some traders on the spot. Yesterday, 25 quintals of polythene was seized in the metropolis. Chief Assessment Officer Aarti Singh said that on the instructions of the Municipal Commissioner, a campaign is being run against banned polythene. She informed that today 1.80 quintals of banned polythene has been seized. Apart from this, a fine of twenty thousand rupees has also been collected. Apart from Chief Assessing Officer Aarti Singh, RI Deepak Singh, Keshav Vishnoi, Umesh Tomar, the corporation's team and enforcement team were present during the action.

Drug peddler nabbed with drug in Dhemaji

Dhemaji (Assam) : A drug peddler has been arrested with heroin and ganja in Jonai. Police said today that continuing the operation against narcotics, the police of Jonai police station of Dhemaji district arrested a person and seized 02 grams of suspected heroin and 1.185 kg of ganja from his possession. The arrested smuggler is being interrogated.

An FIR has been logged in this connection and legal action has been initiated.

Banners and posters put up on streets of Ranchi in support after release of Hemant Soren

Ranchi : JMM workers are excited after the release of former Chief Minister of the state Hemant Soren from jail. They are celebrating his arrival. His posters started appearing on the streets of Ranchi after he got bail from the court. Banners and posters were seen in his support on the streets of the capital Ranchi on Saturday. It is noteworthy that on the night of January 31, the ED arrested Hemant Soren on charges of land scam. Since then he was lodged in Birsa Munda Central Jail. About five months later, on June 28, the Jharkhand High Court granted him bail. After this he was released from jail.

Reacting to the whole matter, CPI General Secretary D Raja said that this decision of the court is welcome. The central government is using central agencies to target opposition parties. His release will further strengthen the India alliance. He said that justice will prevail, truth will prevail. JMM MP Mahua Manjhi said on Saturday that Hemant Soren is a very popular leader in Jharkhand. Despite his absence in the Lok Sabha elections, the public supported us. There is a lot of enthusiasm after his release from jail. BJP's conspiracy to garner votes by arresting popular leader Hemant Soren has failed. Leader of Opposition in Lok Sabha Rahul Gandhi has also expressed happiness over his release. He had said on social media last Friday that the arrest of former Jharkhand Chief Minister Hemant Soren was done out of revenge and political malice. We welcome the decision of the High Court to grant him bail.

Nine arrested in GU marksheet scam

Guwahati, : Nine accused of the Guwahati University marksheet scam have been arrested in a joint operation by Barpeta Road Police and CID. It is noteworthy that marks were illegally increased in the marksheets of students by taking bribes.

Chief Minister Dr. Himanta Biswa Sarma took the issue seriously in Barpeta and entrusted the CID with the task of investigating it. He said that Barpeta Police and CID are jointly investigating the matter.

It is known that this scam came to light when the officials of Ganeshlal Choudhary College (GLC College) located on Barpeta Road revealed the discrepancy in the marks of Azizul Haque, a sixth year undergraduate student. A case was immediately registered at the Barpeta Road police station, although the Barpeta police were accused of covering it up. Because the accused was released from custody.

After the issue was raised by the local media, the Chief Minister ordered an investigation into the matter. The investigation has revealed the involvement of several employees of the university and colleges. Those arrested include Krishnan Krishnamurthy, employed at Guwahati University, and Sivatosh Mahato, a junior computer assistant at Dhubri Law College. The arrests were made in a joint raid by the Barpeta and Dhubri police. The nine accused include Azizul Haque, Krishnan Krishnamurthy (Gauhati University employee), Ismail Hussain (Kalgachhia), Alamgir Khan (Amguri, Kalgachhia), Moinul Haque (Bardanga, Kalgachhia), Hameez Uddin (Nagaon), Aminul Islam (librarian, Langla College), Sivatosh Mahato (junior computer assistant, Dhubri Law College) and Abul Bakar (Langla, Kalgachhia). A case has been registered against the accused under several sections of the law. More arrests are likely. However, the police are refraining from saying anything in this case.

Decomposed body of a woman recovered in Bihali

Sonitpur (Assam) : A semi-decomposed body was recovered near the railway line in Milanpur village of Bargang in Bihali. The recovered body has been identified as Leoni Induwar (50). Locals said that the woman was a resident of Bargang. It is known that the woman was missing since June 22. For the last few days, the family members were searching for the woman, but no clue was found. The police recovered the body and sent it to the hospital for post-mortem. Only the police investigation will make it clear whether the woman died in an accident or due to other reason.

Artemis Hospital and Varanasi Neurological Society successfully organize Neurosciences CME

Varanasi : Artemis Hospital, Gurugram, in association with the Varanasi Neurological Society, recently spearheaded an educational seminar in Varanasi focusing on the latest advancements in neurosurgeries and non-invasive radiosurgery technologies. The seminar aimed to shed light on cutting-edge treatments for various types of neuro related disorders, making them more accessible, reliable, and safer than ever before.

Led by eminent figures in the field, the seminar witnessed the presence of distinguished neurosurgeons including Dr. Aditya Gupta, Chief Neurosurgery & CNS Radiosurgery & Co-Chief ? Cyberknife centre from Artemis Hospital, among other luminaries. Dr. Gupta emphasized the critical role of multidisciplinary collaboration in achieving successful outcomes for patients with complex neurological disorders, titled "Complex Cases in Neurosciences: A Collaborative Approach," explored the complexities involved in diagnosing and treating intricate neurological conditions. The seminar witnessed attendance of numerous medical professionals and neurology experts from across the country.

PUBLIC NOTICE

This is to inform/notice you that Room No.231, 5th Floor, Shivshakti Building, V. G. Pingale Marg, Chinchpokali (E), Mumbai- 400 012. admeasuring area 160 Sq. ft. originally stands in the name of my client's Husband **SHRI. S. K. ANCHAN alias SHRI. SHEENA KADANJARA ANCHAN**, who expired on 19/03/2015 leaving behind him my client **SMT. JANAKI SHEENA ANCHAN** as his wife/widow as a representative of deceased estate. After his death, the said Room premise has been transferred in the name of said **SMT. JANAKI SHEENA ANCHAN** (Wife of deceased). Now my client **SMT. JANAKI SHEENA ANCHAN** wish to sale the above said Room premises.

So, any person/ s, any other legal heirs of the deceased original owner or bank, society or company to submit your claims, rights, objections if any in respect of the said Room premises at my below address within 14 days from this notice, failing which, any claim/s, shall be considered as waived off/ abandoned/ ,given up or surrendered.

Dated: 30,06,2024

Sd/-
Adv. Ravindra K. Babar
Office : 13, Gohariaj Bldg., 221, D.L.A. Road, Hindmata, Dadar (E), Mumbai-400 014
Cell.:9870473357

PUBLIC NOTICE

By this notice all people are informed that my client **Mr. Rajbahadur Ramjit Chauhan** residing at Flat No.105, First Floor , Bld. No.11/E Wing, Pancharatna Co-operative Housing Society Ltd., Sangharsh Nagar, Chandivali Farm Road,, Andheri (E), Mumbai-400 072. **Mr. Lale Mangi Yadav** through General Power of Attorney by registered Notary Dated 31.07.2012 was purchased **Mr. Rajbahadur Ramjit Chauhan.** The member of this Society **Mr. Lale Mangi Yadav** got allotment Dated 04.12.2007 order, From the Conservator and Director of Sanjay Gandhi National Park Borivali Mumbai. Now they are going to register this flat in the name of **Mr. Rajbahadur Ramjit Chauhan** through the Sub-Registrar Kurla. In that regard, the Society will issue a No Objection Certificate for the Registration. Through this notice, objections are being invited from any heirs or other demanding objectors regarding the Registrations of property and interests in the capital of the society. Within **14 days** from the date of publication of this notice, they should submit copies of the documents and other evidence required to substantiate their demands and objections to the following address. If no claims or objections are submitted by any person within the abovementioned period, then the Registration works. Shall be proceeding as per the bye-laws of the society regarding the Registration of the members' share in the assets of the Society capital. If there are objections to any such claim, action will be taken as per the bye-laws of the Society.

Place:-Mumbai-400 072.
Date:-29.06.2024

Sd/-
R.S.Yadav,
(M.Com.LL.B.)
Advocate High Court
7A/A-004, Shivneri A CHS Ltd., Sangharsh Nagar,Chandivali, Farm Road, Sakinaka, Andheri (E), Mumbai-400 072

PUBLIC NOTICE

The general public is hereby informed that, our client Mr. Dhaneshwar R. Patil & Others have purchased the below mentioned property from Vendor viz. Mr. Ramdas Eknath Patil by virtue of registered Agreement dtd.29/12/2003. Therefore, I hereby give this publication as under –

Property Description - Shop No.23, adm. 195 sq. ft. builtup on Ground Floor in the Building No.B-2 known as Siddhivinayak Garden Co-op. Hsg. Soc. Ltd., standing on a plot of land bearing Survey No.8, Hissa No.1(P)B, situated at Village – Sabe, Diva (E), Thane - 400612.

Mr. Ramdas Eknath Patil purchased the said shop from M/s. Vastushilpi Builders and Developers, by virtue of registered Agreement for Sale dtd.06/09/2013 (vide Dr. No.TNN1-6840-2013). The aforesaid original Agreement dtd.06/09/2013 alongwith Registration Receipt has been lost or misplaced and the same is not traceable. Mr. Ramdas Eknath Patil has obtained missing report from Mumbra Police Station in respect of the original Agreement dtd.06/09/2013. Mr. Ramdas Eknath Patil is confirmed that now there is no charge, mortgage, any encumbrance whatsoever on the said flat premises. Anyone having custody, possession of the aforesaid original Agreement dtd. 06/09/2013 alongwith Registration Receipt and / or claim, charge, encumbrance or objection whatsoever is/are hereby called upon to write to the following address, within 7 (Seven) days from the date of this publication alongwith the said original Agreement dtd.06/09/2013 alongwith Registration Receipt and no encumbrance / objection whatsoever exist.

Place : Thane, Date : 29/06/2024
Kala-Vihar, 5th Floor, Prashant Nagar,
Naupada, Thane(W)-2, Tel No.9870009314.

Sd/-
Prashant S. Kale-Advocate

PUBLIC NOTICE

The general public is hereby informed that, under instructions from Mr. Ramdas Eknath Patil, I hereby give this publication as under –

Mr. Ramdas Eknath Patil is absolute owner of a Flat No.104, adm. 575 sq. ft. builtup on 1st Floor in the Building No.A-1 known as Siddhivinayak Garden Co-op. Hsg. Soc. Ltd., standing on a plot of land bearing Survey No.8, Hissa No.1(P) B, situated at Village – Sabe, Diva (E), Thane - 400612.

Mr. Ramdas Eknath Patil purchased the said flat from M/s. Vastushilpi Builders and Developers, by virtue of registered Agreement for Sale dtd.06/09/2013 (vide Dr. No.TNN1-6839-2013). The aforesaid original Agreement dtd.06/09/2013 alongwith Registration Receipt has been lost or misplaced and the same is not traceable. Mr. Ramdas Eknath Patil has obtained missing report from Mumbra Police Station in respect of the original Agreement dtd.06/09/2013. Mr. Ramdas Eknath Patil is confirmed that now there is no charge, mortgage, any encumbrance whatsoever on the said flat premises. Anyone having custody, possession of the aforesaid original Agreement dtd. 06/09/2013 alongwith Registration Receipt and/or claim, charge, encumbrance or objection whatsoever is/are hereby called upon to write to the following address, within 7 (Seven) days from the date of this publication alongwith the said original Agreement dtd.06/09/2013 alongwith Registration Receipt / evidence in support thereof. Thereafter, it will be presumed that nobody is having custody, possession of the aforesaid original Agreement dtd.06/09/2013 alongwith Registration Receipt and no encumbrance / objection whatsoever exist.

Place : Thane, Date : 29/06/2024
Kala-Vihar, 5th Floor, Prashant Nagar,
Naupada, Thane(W)-2, Tel No.9870009314.

Sd/-
Prashant S. Kale-Advocate

NOTICE

Advertising Agencies and Clients are responsible for the advertisement published today in **DAILY ACTIVE TIMES**. Editor, Printer/Publisher & Our staff will not be resposible for any advertising agency Readers and Well-wisher please be noted.

JEET MACHINE TOOLS LIMITED

CIN: L28900MH1984PLC032859
Registered Office: 25 Ambalal Doshi, Marg Hamam Street Fort, Mumbai, Maharashtra, India 400001
Email: jmt_ltd@yahoo.co.in; **Website-** www.jeetmachinetools.in
Tel No: +91 022 22675720/ 22655782

NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Extra-Ordinary General Meeting (EGM) ofthe Company will be held on **Monday, July 22, 2024 at 4.00 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM")** to transact the businesses, as set out in the Notice convening the said EGM. In accordance with the Ministry of Corporate Affairs ('MCA') circular no. 09/2023 dated September 25, 2023 read with circular dated April 13, 2020, May 5, 2022, and December 28, 2022 (collectively referred to as 'MCA Circulars') read with SEBI Circular dated October 07, 2023 and SEBI master circular dated July 11, 2023 (SEBI Circulars) permitted the holding of the Extra-Ordinary General Meeting ("EGM") through VC/OAVM, without the physical presence of the Members at a common venue.

Further in accordance with the aforesaid Circulars, Notice of the EGM along with Explanatory Statement has been sent electronically on Saturday, June 29, 2024 to all shareholders whose email address are registered with the Company / Registrar & Transfer Agent / Depository Participants ("DPs").These documents are also available on the website of the Company at www.jeetmachinetools.in on the website of NSDL at www.evoting.nsdl.com; and on website of stock exchange (BSE Limited) i.e. www.bseindia.com; Members who have not registered their email addresses are requested to register their mobile number and e-mail addresses with respective depository participants who hold shares in dematerialized form and members holding shares in physical mode are requested to update their e-mail addresses with Company/Registrar and Share Transfer Agent (RTA), at jmt_ltd@yahoo.co.in, chg_unit@linkintime.co.in and send an email to Company/RTA with their folio no and details, to receive copies of the Notice of the EGM.

Instructions for remote e-voting and e-voting

1. As per Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased toprovide its members the facility to cast their votes using electronic voting system (remote e-voting) and Company shall also provide the facility of voting during the EGM (e-voting)through e-voting service provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice;
2. The remote e-voting period shall commence on **Friday, July 19, 9.00 A.M and end on Sunday, July 21, 5.00 p.m.** Detailed procedure for remote e-voting before the EGM/ remote e-voting during the EGM is provided in the Notice of EGM;
3. The cut-off date for purpose of remote e-voting and voting at EGM is Monday, 15 July, 2024;
4. Any person who acquires shares of the Company and becomes a member of the company after dispatch of the Notice of EGM and holding shares as on cut-off date i.e. **Monday, 15 July, 2024**, may obtain Login ID and Password by sending request to evoting@nsdl.co.in;
5. Mr. Yogesh D. Dabholkar, Practicing Company Secretary (CP No. 6752) has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of any queries/grievance, you may refer the Frequently Asked Questions (FAQs) for shareholder and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990, 022- 24997000 or send a request to Mr. Sanjeev Yadav, Assistant Manager at evoting@nsdl.co.in or Members may write to the Company at jmt_ltd@yahoo.co.in.

For Jeet Machine Tools Limited
Sd/-
Kawaljit Singh Chawla
Managing Director
(DIN: 00222205)

Place: Mumbai.
Date: June 29, 2024