



JYOTI CNC AUTOMATION LIMITED

CIN: L29221GJ1991PLC014914

Regd. Off.: G - 506, Lodhika GIDC, Kalawad Road,
Metoda, Rajkot - 360 021.

Date: September 07, 2024

To,
The Department of Corporate Services,
BSE Limited, Mumbai

To,
The Listing Compliance Dept.
National Stock Exchange of India Ltd, Mumbai

BSE Script Code: 544081

NSE Script Symbol: JYOTICNC

Dear Sir/ Madam,

**SUB: SUBMISSION OF NOTICE OF 33RD ANNUAL GENERAL MEETING (AGM) PUBLISHED IN ONE
ENGLISH DAILY AND ONE GUJARATI DAILY NEWSPAPER.**

Pursuant to provisions of Regulation 30, 47 read with provisions of Part A (12) of Schedule III to the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in continuation to our letter dated September 06, 2024, a Notice of 33rd AGM published in Business Standard (English Edition) and Phulchhab (Gujarati Edition) are enclosed herewith.

Please take the same on your records.

Thanking You,
For, Jyoti CNC Automation Limited

Maulik B Gandhi
Compliance Officer and Company Secretary
Membership No.: F8819

Encl.: As Stated Above.

