



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/23-24/937

Date: December 6 , 2023

<b>BSE Limited,</b> Phiroze Jeejeeboy Towers, Dalal Street, Fort, Mumbai 400 001.  BSE Scrip Code: 513250	<b>National Stock Exchange of India Limited,</b> 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 first and Second Corrigendum to Notice of Extra Ordinary General Meeting (EGM)**

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 first and Second Corrigendum to Notice of Extra Ordinary General Meeting (EGM).

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: 2023.12.06  
15:02:11 +05'30'

**Sonali K. Gaikwad**  
**Company Secretary**  
**ACS 31201**







