



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/23-24/310

Date: June 20, 2023

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400 001. Scrip Code: 513250	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai-400 051. Symbol: JYOTISTRUC
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Dear Sir/Madam,

Sub: Notice of Board Meeting of the Company.

Pursuant to Regulation 29, 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “the Listing Regulations, 2015”), it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, June 22, 2023 at 06.00 PM through MS Team (Video Conferencing) to inter alia consider, approve and take on record the following matters:

- 1) Appointment of M/s. G. P. Sharma & Co., LLP, Chartered Accountants (FRN 100957W/W100247) as the Statutory Auditor of the Company, for a term of one year.
- 2) Appointment of Internal Auditor for the financial year 2023-2024.
- 3) Appointment of Cost Auditor.
- 4) Reclassification of Authorized Share Capital and Consequent Amendment to Memorandum.
- 5) Directors’ Report for the financial year 2022-2023.
- 6) Calendar of events for 48th Annual General Meeting of the Company.
- 7) Notice for convening 48th Annual General Meeting of the Company.
- 8) Any other matter with the permission of the Chairperson.

We request you to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **Jyoti Structures Limited**

Sonali K. Gaikwad
Company Secretary
ACS 31201