



JYOTI STRUCTURES LIMITED
Registered & Corporate Office:
Valecha Chambers, 6th Floor, New Link Road
Oshiwara, Andheri (West), Mumbai - 400 053
Corporate Identity No.: L45200MH1974PLC017494
Tel.: (91-22) 4091 5000 Fax : (91-22) 40915014 / 15
E-mail: contact@jisl.co.in Web site : www.jyotisttructures.in

Ref No: JSL/RP/GEN/2020-21/30

Date: January 7, 2021

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

Sub: Submission of copy of Newspaper Advertisement regarding Notice of 43rd Annual General Meeting (AGM)

Ref.: Jyoti Structures Limited, Scrip Code:

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 newspapers Free Press Journal (English) and Navshakti (Marathi) for information regarding Notice of 43rd Annual General Meeting (AGM) and remote e-voting information.

Kindly take above on record and oblige.

Thanking You.
Yours Faithfully,

For Jyoti Structures Limited

S. K. Gaikwad

Sonali K. Gaikwad
Company Secretary
ACS 31201



