



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@jstl.co.in Web site : www.jyotisttructures.in

Ref: JSL/RP/GEN/2020-21/81

March 12, 2021

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: Newspaper Advertisement of Notice of Board Meeting through Video Conference.

Please find enclosed herewith the copy of Newspaper Advertisement published on March 11, 2021, in Active Times & Mumbai Lakshdeep in respect of Notice of Board Meeting through Video Conference.

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

