



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/22-23/417

Date: September 3, 2022

<b>BSE Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400 001. <b>Scrip Code: 513250</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai-400 051. <b>Symbol: JYOTISTRUC</b>
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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 Tuesday, September 6, 2022 at 04.00 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 109957W/W100247) as the Statutory Auditor of the Company, for a term of one year.
- 2) Appointment of Internal Auditor for the financial year 2022-2023
- 3) Director Report for the financial year 2021-2022
- 4) Calendar of events for 47<sup>th</sup> Annual General Meeting of the Company
- 5) Notice for convening 47<sup>th</sup> Annual General Meeting of the Company
- 6) 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