



## 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@jssl.co.in Web site : www.jyotisttructures.in

Ref: JSL/RP/GEN/2020-21/33

Date: January 7, 2021

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| <b>BSE Limited,</b><br>Phiroze Jeejeeboy Towers,<br>Dalal Street, Fort,<br>Mumbai 400 001.<br><br><b>BSE Scrip Code: 513250</b> | <b>National Stock Exchange of India Limited,</b><br>Exchange Plaza, 5th Floor,<br>Plot No. C/1, G Block,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai 400 051.<br><br><b>NSE Scrip Symbol: JYOTISTRUC</b> |
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Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on January 7, 2021.**  
**Reference: Intimation of the Meeting given on December 31, 2020**

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of the Company, at their meeting held today i.e. January 7, 2021 through MS Team (Video Conferencing) has inter alia considered and approved the following:

- 1) Director Report for the Financial Year 2018-2019
- 2) Appointment of Scrutinizer for 44<sup>th</sup> Annual General Meeting of the Company
- 3) Fix Book Closure date for 44<sup>th</sup> Annual General Meeting of the Company
- 4) Fix Cut-off Date for 44<sup>th</sup> Annual General Meeting of the Company
- 5) Notice for convening 44<sup>th</sup> Annual General Meeting of the Company
- 6) Update on Resolution Plan Implementation

The Meeting of the Board commenced at 12.00 P.M. and concluded at 12.35 P.M.

Kindly acknowledge the receipt and update the same in your records.

Thanking You.

Yours Faithfully,

For **Jyoti Structures Limited**

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