



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/2020-21/18

Date: August 13, 2020

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
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Dear Sir/Madam,

Sub: Outcome of Board Meeting held on August 13, 2020.

Reference: Intimation of the Meeting given on August 6, 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. August 13, 2020 through MS Team (Video Conferencing) has inter alia considered and approved the following:

- 1) Director Report for the Financial Year 2017-2018
- 2) Appointment of Scrutinizer for 43rd Annual General Meeting of the Company
- 3) Fix Book Closure date for 43rd Annual General Meeting of the Company
- 4) Fix Cut-off Date for 43rd Annual General Meeting of the Company
- 5) Notice for convening 43rd Annual General Meeting of the Company
- 6) Ms. Vandana Garg, Erstwhile Resolution Professional has updated to Board on present scenario of Implementation of Resolution Plan.

The Meeting of the Board commenced at 03.00 P.M. and concluded at 03.45 P.M. Kindly acknowledge the receipt and update the same in your records.

Thanking You.

Yours Faithfully,

For Jyoti Structures Limited

Vandana Garg

Erstwhile Resolution Professional/ Monitoring Professional

IP Registration Number: IBBI/IPA-001/IP-P00025/2016-17/10058

vandanagarg@bdo.in / vskgarg0899@gmail.com