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
Email: contact@jsl.co.in Website: www.jyotistructures.in

Ref No: JSL/RP/GEN/2021-22/60 **Date:** June 25, 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: **Corrigendum to Outcome of Board Meeting (ERP) held on April 14, 2021of the Company**
Ref: **JSL/RP/GEN/2021-22/04 Dated April 14, 2021**

Dear Sir/Madam,

This is in continuation to our earlier letter dated April 14, 2021 about "Outcome of Board meeting held on April 14, 2021".

In this regard we would like to inform you that as per intimation of board meeting given to the Exchanges vide letter dated April 7, 2021, Point no. 9) Director Report for the financial year 2019-2020 & 13) Notice for convening 45th Annual General Meeting of the Company are considered and approved in the said meeting.

All the other particulars and details remain unchanged. The Corrigendum shall be read with the Outcome of Board meeting dated April 14, 2021.

Kindly take the same on your records and oblige

Thanking You.
Yours Faithfully

For Jyoti Structures Limited



Sonali K. Gaikwad
Company Secretary
ACS 31201