

JEET MACHINE TOOLS LTD

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CIN: L28900MH1984PLC032859

Date: 21st May, 2018

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 513012

Dear Sir,

Sub.: Intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.

With reference to above, it may please be noted that a Meeting of the Board of Directors of the Company will be held on Tuesday, 29th May, 2018 at 11:00 AM in the Board Room of the Company at 25, Ambalal Doshi Marg, Hamam Street, Fort, Mumbai – 400023.

The Board of Directors of the Company has decided to hold the Board Meeting on Tuesday, 29th May, 2018 at 11:00 AM in the Board Room of the Company at 25, Ambalal Doshi Marg, Hamam Street, Fort, Mumbai – 400023. The Board Meeting will be held in the presence of all the Directors of the Company. The Board Meeting will be held in the presence of all the Directors of the Company. The Board Meeting will be held in the presence of all the Directors of the Company.

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