



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@jsl.in Web site : www.jsl.in

The Manager

Listing Department

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051

4th August, 2015
LHK : RR

Dear Sir

Scrip ID: JYOTISTRUC

Sub: Notice for Board Meeting

In compliance with the provisions of Listing Agreement, please note that a Meeting of Board of Directors of Jyoti Structures Limited will be held on Thursday, the 13th August, 2015 at 2.00 p.m at the Registered Office of the Company, inter-alia, to consider and approve the unaudited financial results for the quarter ended 30th June, 2015.

You are requested to take the same on record and acknowledge receipt of the same.

Thanking You,

Yours faithfully,

For Jyoti Structures Limited

Company Secretary

