

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@jst.in Web site : www.jst.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

2nd September, 2015

LHK : RR

Dear Sir

Script Code: 949588

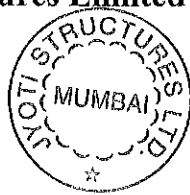
Sub: Published Record Date Notice

Enclosed please find herewith copies of Record Date Notice of Secured Listed Redeemable Non-Convertible Debentures of Rs.10,00,000/- each, as published in The Free Press Journal and Navshakti on Wednesday, the 2nd September, 2015.

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

Thanking You,

Yours faithfully,
For **Jyoti Structures Limited**



Kajal Jakharia
Asst. Company Secretary

Encl.: as above

**JYOTI STRUCTURES LIMITED**

Regd. Office: "Valecha Chambers", 6th Floor, New Link Road, Andheri (W),
Mumbai 400 053, Maharashtra, India • CIN: L45200MH1974PLC017494
• Tel.: +91 22 4091 5000 • Fax: +91 22 4091 5014 / 15
• Email: investor@jstl.in • website: www.jstl.in

NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN that Tuesday, the 22nd September, 2015 has been fixed as the Record Date for the purpose of payment of interest on the Secured Listed Redeemable Non-Convertible Debentures (NCDs) of ₹ 10,00,000/- each, for the quarter ended 30th September, 2015. Interest on NCDs will be paid to those debenture holders whose names appear as the beneficial owners as on the Record Date i.e. Tuesday, the 22nd September, 2015, as per details furnished by National Securities Depository Limited

For Jyoti Structures Limited

Mumbai, 1st September, 2015

L. H. Khilnani
Company Secretary



ज्योति
संरचना, पुणे, महाराष्ट्र, २ सप्टेंबर २०१५



JYOTI STRUCTURES LIMITED

Regd. Office: "Valecha Chambers", 6th Floor, New Link Road, Andheri (W),
Mumbai 400 053, Maharashtra, India • CIN: L45200MH1974PLC017494
• Tel.: +91 22 4091 5000 • Fax: +91 22 4091 5014 / 15
• Email: investor@jstl.in • website: www.jstl.in

NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN that Tuesday, the 22nd September, 2015 has been fixed as the Record Date for the purpose of payment of Interest on the Secured Listed Redeemable Non-Convertible Debentures (NCDs) of ₹. 10,00,000/- each, for the quarter ended 30th September, 2015. Interest on NCDs will be paid to those debenture holders whose names appear as the beneficial owners as on the Record Date i.e. Tuesday, the 22nd September, 2015, as per details furnished by National Securities Depository Limited

For Jyoti Structures Limited

Mumbai, 1st September, 2015

L. H. Khilnani
Company Secretary