



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

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
BKC, Bandra (East), Mumbai – 400 051

Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Ref : Scrip ID JYOTISTRUC

Ref : Scrip Code 513250

September 26, 2017

Dear Sir

Sub: Extention of Annual General Meeting upto December, 2017:

With reference to the captioned subject matter, we want to inform that the 42nd Annual General Meeting of the Company for the financial year 2016-2017 has been extended by three (3) months i.e upto December, 2017.

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

Thanking You

Yours faithfully,
For Jyoti Structures Limited


Company Secretary



Encl: As above