



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

22nd May, 2014
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 the Board of Directors of Jyoti Structures Limited will be held on Friday, the 30th May, 2014 at 11.00 a.m at the Registered Office of the Company inter-alia, to consider Audited Financial Accounts for the quarter and year ended 31st March, 2014 and to recommend dividend, if any.

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

Thanking You,

Yours faithfully,

For Jyoti Structures Limited


L. H. Khilnani

Company Secretary

