



# JYOTI STRUCTURES LIMITED

## Registered & Corporate Office:

Valecha Chambers, 6<sup>th</sup> 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](mailto:contact@jsl.in) Web site : [www.jsl.in](http://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

21<sup>st</sup> May, 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 the Board of Directors of Jyoti Structures Limited will be held on Saturday, the 30<sup>th</sup> May, 2015 at the Registered Office of the Company inter-alia, to consider Audited Financial Accounts for the quarter and year ended 31<sup>st</sup> March, 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