



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

1st February, 2017

LHK: SS

Dear Sir,

Sub: Notice for Board Meeting

In compliance with the provisions of Regulation 29 (2) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a Meeting of Board of Directors of Jyoti Structures Limited will be held on Thursday, the 9th February, 2017 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 and nine months ended 31st December, 2016.

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

Thanking You,

Yours faithfully,

For **Jyoti Structures Limited**

Authorized Signatory