



# 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@jisl.in](mailto:contact@jisl.in) Web site : [www.jisl.in](http://www.jisl.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

7<sup>th</sup> December, 2016  
LHK : RR

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 Wednesday, the 14<sup>th</sup> December, 2016 at 2 p.m. at the Registered Office of the Company, inter-alia, to consider and approve the unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2016.

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

