



# JYOTI STRUCTURES LIMITED

**Registered & Corporate Office :**

Valecha Chambers, 6<sup>th</sup> Floor, New Link Road,  
Oshiwara, Andheri (West), Mumbai - 400 053  
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The Manager  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G,  
Bandra - Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

18<sup>th</sup> April, 2014  
LHK : RR

Dear Sir

**Scrip ID: JYOTISTRUC**

### **Sub: Outcome of Board Meeting**

This is to inform you that a meeting of Board of Directors of Jyoti Structures Limited (Board) was held this afternoon, i.e. Friday, the 18<sup>th</sup> April, 2014 at 2.30 p.m. at the registered office of the Company.

In the aforesaid meeting, the Board noted that consequent to reorganization, effective 1st April, 2014 Mr. Prakash Thakur is designated as full time Managing Director of Jyoti Structures FZE, a wholly owned subsidiary company and Vice Chairman of Jyoti Structures Limited.

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

Thanking You,

Yours faithfully,  
For Jyoti Structures Limited



**L. H. Khilnani**  
Company Secretary