



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@jisl.in Web site : www.jisl.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

30th June, 2014
LHK : RR

Dear Sir,

Scrip ID: JYOTISTRUC

Sub: Outcome of Board Meeting

This is to inform you that a meeting of the Board of Directors of Jyoti Structures Limited (Board) was held this afternoon, i.e. Monday, the 30th June, 2014 at the registered office of the Company inter-alia, to consider issue of further share capital.

In the aforesaid meeting, the Board approved to issue equity shares for an amount not exceeding Rs. 120 crores to qualified institutional buyers under the Qualified Institutions Placement.

Thanking You,

Yours faithfully,

For **Jyoti Structures Limited**

L. H. Khilnani

Company Secretary

