



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

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 May, 2015
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. Saturday, the 30th May, 2015 at the registered office of the Company inter-alia, to consider Audited Standalone and Consolidated Financial Results for the quarter / financial year ended 31st March, 2015.

In the aforesaid meeting, the Board approved the Audited Standalone and Consolidated Financial Results for the quarter / financial year ended 31st March, 2015, a copy of which is enclosed herewith.

Thanking You,

Yours faithfully,

For Jyoti Structures Limited

Company Secretary

Encl: As above