



JYOTI STRUCTURES LIMITED

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NOTICE

Notice is hereby given pursuant to Section 201 of the Companies Act, 2013 to the members of Jyoti Structures Limited (**Company**) that the Company intends to make an application to the Central Government for its approval under Section 197 of the Companies Act, 2013 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 for its approval for the appointment of Mr. Ashok Goyal as Joint Managing Director of the Company with effect from 18th August, 2014 on a remuneration of ₹ 12,00,000 per month by way of salary plus perquisites.

The appointment and remuneration of Mr. Ashok Goyal has been approved by the shareholders at the annual general meeting of the Company held on 22.09.2014.

By the order of the Board,
For Jyoti Structures Limited,

L. H. Khilnani
Company Secretary

Mumbai, 10th November, 2014