

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

9th February, 2015
LHK : RR

Dear Sir

Scrip ID: JYOTISTRUC

Sub: Outcome of Board Meeting

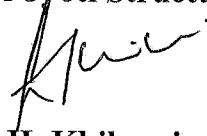
This is to inform you that a meeting of the Board of Directors of Jyoti Structures Limited (Board) was held this afternoon, i.e. Monday, the 9th February, 2015 at the registered office of the Company inter-alia, to consider unaudited financial results for the quarter and nine months period ended 31st December, 2014.

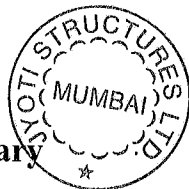
In the aforesaid meeting, the Board

- approved the Unaudited Financial Results of the Company for the quarter and nine months period ended 31st December, 2014, a copy of which is enclosed along with Limited Review Report of the Auditors;
- appointed Ms. Jyotsna Jamkhandi, a Nominee of State Bank of India as an Additional Director of the Company, with immediate effect. A copy of brief biodata of Ms. Jyotsna Jamkhandi is enclosed for your records.

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

Yours faithfully,
For **Jyoti Structures Limited**


L. H. Khilnani
Company Secretary



Encl.: as above