



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

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
BKC, Bandra (East), Mumbai – 400 051

Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Ref : Scrip ID JYOTISTRUC

Ref : Scrip Code 513250

17th August, 2015

LHK : RR

Dear Sir

Re: Resignation

This is to inform you that consequent to appointment as a non-executive Chairman of Indian Bank, Mr. T. C. Venkat Subramanian, an Independent Director has resigned as a Director of the Company with effect from 15th August, 2015.

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

Thanking You,

Yours faithfully,

For Jyoti Structures Limited

Company Secretary

