



ISO : 9001

JYOTI STRUCTURES LTD.

Registered & Corporate Office :

Valecha Chambers, 5th / 6th Floor, New Link Road,
Andheri (W), Mumbai 400 053.

Tel. : (91-22) 4091 5000, Fax: (91-22) 4091 5014/15

E-mail : contact@jstl.co.in

Web Site : www.jstl.co.in

CIN No.:L45200MH1974PLC017494

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

January 30, 2018

Dear Sir,

Sub: Notice for Board Meeting ("RP")

In compliance with the provisions of Regulation 29 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a Meeting of the Board of Directors ("RP") will be held on Monday, February 12, 2018 at 3.30 p.m, at the registered office of the Company, inter-alia, to consider and approve the unaudited financial results for the quarter and nine months ended December 31, 2017

You are requested to take the same on record and acknowledge receipt of the same.

Thanking You,

Yours faithfully,
For Jyoti Structures Limited


Company Secretary

