



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
Exc Floor 25, Phiroze Jeejeebhoy Towers,
BKC, Dalal Street, Mumbai 400 001

Ref : Scrip ID JYOTISTRUC

Ref Ref : Scrip Code 1513250

March 20, 2018

Dear Sir,

1. Regulation - 29 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Ref - a) To consider and approve the unaudited financial results for the quarter and half year ended September 30, 2017.
b) Our earlier communication (BSE Ann ID 264662)
c) Our earlier communication (NEAPS App No - 2018/Feb/2639/2752)

Sub - Notice for Board Meeting ("RP")

With reference to the intimation sent on February 09, 2018 about the postponement of Board Meeting ("RP") which was scheduled to be held on February 12, 2018 to approve the unaudited financial results for the quarter and half year ended September 30, 2017; please note that said Meeting of the Board of Directors ("RP") will be held on Wednesday, March 28, 2018 at 11.30 a.m, at the registered office of the Company, inter-alia, to consider and approve the unaudited financial results for the quarter and half year ended September 30, 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

