



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

Ref: JSL/2019-20/SE

1st July, 2019

To,

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051.

Symbol: JYOTISTRUC

Dear Sir/ Madam,

Sub: Postponement of Board Meeting

This is with reference to intimation dated 25th June, 2019 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to bring your notice that board meeting which was scheduled to be held on Tuesday 2nd July, 2019 is postponed and will be held on 6th July, 2019 to discuss the businesses stated in the said intimation.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully

For Jyoti Structures Limited


for Vandana Garg



Resolution Professional in the matter of Jyoti Structures Limited
IP Registration Number: IBBI/IPA-001/IP-P00025/2016-17/10058