



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

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

25th October, 2016

LHK : RR

Dear Sir,

Sub: Resignation

This is to inform you that Mr. Vijay Mohan Kaul, an Independent Director of the Company has resigned with effect from 24th October, 2016.

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