



# JYOTI STRUCTURES LIMITED

## Registered & Corporate Office:

Valecha Chambers, 6<sup>th</sup> 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](mailto:contact@jsl.in) Web site : [www.jsl.in](http://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

August 18, 2017

Dear Sir,

### Sub: Notice for Meeting

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, on Tuesday, August 29, 2017 at 10.30 a.m, the Resolution Professional (“RP”) of Jyoti Structures Limited (“JSL”), who has been appointed for conducting the corporate insolvency resolution process of JSL ordered in terms of the order of the National Company Law Tribunal, Mumbai bench dated July 4, 2017, shall consider and approve the unaudited financial results of JSL for the quarter ended June 30, 2017 at the registered office of JSL situated at Valecha Chambers, 6<sup>th</sup> Floor, New Link Road, Andheri (West), Mumbai – 400053

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

