

# *Jyothy* LABORATORIES LIMITED

CIN - L24240MH1992PLC128651

'UJALA HOUSE', Ramakrishna Mandir Road, Kondivita, Andheri (East), Mumbai-400 059

☐ Tel : 6689 2800 ☐ Fax : 6689 2805 ☐ e-mail : info@jyothy.com ☐ www.jyothy laboratories.com



**UJALA**

**October 18, 2016**

To,

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400051

Scrip Code: JYOTHYLAB

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 023.

Scrip Code: 532926

**Sub: Intimation of Board Meeting scheduled to be held on October 25, 2016**

Further to our letter dated October 17, 2016 on the captioned subject, as prescribed under Regulation 29, 50(2) and 50(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that consent of shareholders of the Company for issue of new non-convertible debt securities, if approved by the Board of Directors at its meeting scheduled to be held on Tuesday, October 25, 2016, will be sought by way of postal ballot.

This is for your information and records.

Thanking you,

Yours faithfully,

For Jyothy Laboratories Limited

**Shreyas Trivedi**  
Head Legal & Company Secretary

