



ISO : 9001

## JYOTI STRUCTURES LTD.

Registered & Corporate Office :

Valecha Chambers, 5th / 6th Floor, New Link Road,  
Andheri (W), Mumbai 400 053.

Tel. : (91-22) 4091 5000, Fax: (91-22) 4091 5014/15

E-mail : [contact@jstl.co.in](mailto:contact@jstl.co.in)

Web Site : [www.jstl.co.in](http://www.jstl.co.in)

CIN No.:L45200MH1974PLC017494

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

January 30, 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 229232)  
c) Our earlier communication (NEAPS App No - 2017/Nov/3325/3433)

### Sub - Notice for Board Meeting ("RP")

With reference to the intimation sent on November 13, 2017 about the postponement of Board Meeting ("RP") which was scheduled to be held on November 14, 2017 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 Monday, February 12, 2018 at 2.30 p.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

