



UJALA

September 15, 2015

To,

BSE Limited

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

By Hand- Delivery

By email at corp.relations@bseindia.com

Scrip Code: 532926

National Stock Exchange of India Limited

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

By Hand- Delivery

By email: cmlist@nse.co.in

Scrip Code: JYOTHYLAB

Sub: Postal Ballot Notice

Dear Sir,

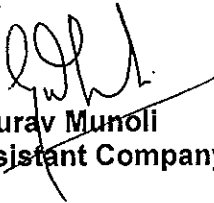
Please find enclosed herewith the Notice of Postal Ballot along with Postal Ballot form seeking approval of the Shareholders of the Company for partial modification of the ordinary resolution approved by the Shareholders of the Company at the 23rd Annual General Meeting with regard to re-appointment and payment of remuneration to Mr. S. Raghunandan, Whole Time Director & CEO of the Company.

This is for your information and records.

Thanking You,

Yours faithfully,

For JYOTHY LABORATORIES LIMITED


Gaurav Munoli
Assistant Company Secretary

