

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@jst.in Web site : www.jst.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

15th December, 2015
LHK:RR

Dear Sir

Sub: Postal Ballot Notice & Form

In compliance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, enclosed please find herewith Postal Ballot Notice containing special resolution(s) seeking members' consent, along with Postal Ballot Form.

In addition to the above, the same is also being sent by email.

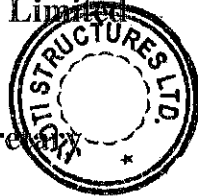
You are requested to take note of the above and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Jyoti Structures Limited

Asst. Company Secretary



Encl.: as above