



# 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)

Ref: JSL/2019-20/03

12<sup>th</sup> December, 2019

<b>BSE Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400 001.  <b>Scrip Code:513250</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai-400 051.  <b>Symbol: JYOTISTRUC</b>
--	---

Dear Sir/Madam,

### **Sub: Intimation for Board Meeting to be held on Shorter notice**

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of of the Board of Directors (RP) of Jyoti Structures Limited has been scheduled to be held on Monday, 16<sup>th</sup> December, 2019 at 12.00 Noon on a shorter notice with the consent of Board of Directors (RP) at registered office of the company.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,  
**For Jyoti Structures Limited**

**Sonali K. Gaikwad**  
**Company Secretary & Compliance Officer**  
**ACS 31201**