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@jsl.co.in
Web Site : www.jsl.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

Ref: Scrip ID JYOTISTRUC

Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Ref: Scrip Code 513250

November 13, 2017

Dear Sir/ Madam,

Ref: BSE Ann ID: 203361
NEAPS App. No: - 2017/Nov/944/985

Sub: Postponement of the Meeting:

In reference to the intimation, of scheduling the Board Meeting (to be attended by the Resolution Professional pursuant to the power of the board of directors vested in her in terms of the provisions of the Insolvency and Bankruptcy Code, 2016) (the "**Meeting**") on November 14, 2017, submitted at your good office on November 03, 2017, to comply with the provisions of Regulation 29 (2) and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider and approve the unaudited financial results of Jyoti Structures Limited (the "**Company**") for the quarter and half year ended September 30, 2017, please note that the Meeting as earlier scheduled on Tuesday, November 14, 2017, has been postponed because the unaudited financial results of the Company are not ready for approval of the Resolution Professional.

Please note that the Company is undergoing corporate insolvency resolution process as ordered in terms of the order dated July 4, 2017 of the National Company Law Tribunal, Mumbai bench. Therefore, request you take a note of/ view on postponement of the Meeting in light of the present situation of the Company.

JYOTI STRUCTURES LTD. MUMBAI

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The next date of the Meeting will be duly informed to you in due course.

You are requested to take the contents of this letter on record and acknowledge receipt of the letter.

Thanking You,

Yours faithfully,
For **Jyoti Structures Limited**

JYOTI STRUCTURES LTD. MUMBAI

Assistant Company Secretary

Works
• 52A/53A, 'D' Road, Satpur, Nashik 422007. Tel. (91-253) 2201700 / 1800 Fax (91-253) 2351134
• 1037/1046 Urla, Raipur 493221. Tel. (91-771) 2324567 / 4213100 Fax (91-771) 2324767