



ISO : 9001

JYOTI STRUCTURES LTD.

Registered & Corporate Office:

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

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Web Site : www.jstl.co.in

CIN No.: L45200MH1974PLC017494

Ref:JSL/2019-20/03

Date: December 16th, 2019

BSE Limited, Phiroze Jeejeeboy Towers, Dalal Street, Fort, Mumbai 400 001. BSE Scrip Code: 513250	National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. NSE Scrip Symbol: JYOTISTRUC
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Dear Sir/Madam,

Sub: Outcome of Board Meeting (RP) held on 16th December, 2019.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors (RP) of the company, at their meeting held today i.e. December 16, 2019 has inter alia considered and approved the following:

1. Ms. Sanjeevlata Samdani, Company Secretary & Compliance officer left the Company without giving proper handover and cooperation during her tenure and due to which the company could not complete the Compliances. After finding suitable candidate the Company accepted her resignation w.e.f. October 3rd, 2019 in the Board Meeting held on December 16, 2019
2. Ms. Sonali Krishnaji Gaikwad has been appointed in her place as the Company Secretary & Compliance Officer w.e.f October 11, 2019 in the Board Meeting held on December 16, 2019.
3. Take note on status of Compliances done under SEBI (LODR) Regulations, 2015 by the company till date.
4. The monitoring committee meeting is to be scheduled in 4th week of December, 2019 to review the status of Implementation of Resolution Plan.

The Meeting of the Board (RP) commenced at 12.00 Noon and concluded at 3:30 p.m.

Kindly acknowledge the receipt and update the same in your records.

Thanking you,

Yours faithfully,
For Jyoti Structures Limited

Vandana Garg

Resolution Professional in the matter of Jyoti Structures Limited
IP Registration Number: IBBI/IPA-001/IP-P00025/2016-17/10058

Works

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