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@jsl.in Web site : www.jsl.in

Date: 21.02.2019

To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, BKC,
Bandra (East), Mumbai - 400051

Ref: Scrip ID **JYOTISTRUC**

To,

Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001

Ref: Scrip Code **513250**

Corrigendum to the 42nd Notice and Annual Report 2016-17

Dear Shareholders,

1. On page no. 3 of the Notice appearing in Point 10. Under the heading of **NOTES**:

   Please read the point as "Pursuant to the provisions of Investor Education and Protection Fund (Uploading of information regarding unpaid and unclaimed amounts lying with Companies) Rules, 2012, the Company has uploaded details of unclaimed and unpaid amounts lying with the Company as on 28th September, 2016 (date of last annual general meeting) on the Ministry of Corporate Affairs Website and the same is available at the Registered Office" as against printed:

   "Pursuant to the provisions of Investor Education and Protection Fund (Uploading of information regarding unpaid and unclaimed amounts lying with Companies) Rules, 2012, the Company has uploaded details of unclaimed and unpaid amounts lying with the Company as on 28th September, 2016 (date of last annual general meeting) on the website of the Company www.jsl.in and also on the Ministry of Corporate Affairs website."

2. On page 7, appearing in point f under the heading of other Instructions to the **Notice**, please read as :

   The results declared along with the Scrutinizers Report shall be made available at the Registered Office of the Company and on the website of CDSL www.cdslindia.com and communicated to the Stock Exchanges immediately after the result is declared as against printed:

   "The results declared along with the Scrutinizers Report shall be placed on the Company's website www.jsl.in and on the website of CDSL www.cdslindia.com and communicated to the Stock Exchanges immediately after the result is declared"

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3. On page 6 of the Annual Report, appearing in second para under the heading of **SUBSIDIARY AND ASSOCIATE COMPANIES to the** Directors Report, please read as "

"The audited financial statements, including the consolidated financial statements and related information of the Company and audited accounts of each of its subsidiaries, are available for inspection by the members at the registered office of your Company during business hours on all working days except Saturdays upto the date of the Annual General Meeting. Any member desirous of obtaining a copy of the said financial statements may write to the Company at the registered office of the Company." as against printed

"In accordance with Section 136 of the Act, the audited financial statements, including the consolidated financial statements and related information of the Company and audited accounts of each of its subsidiaries, are available on our website. The same are available for inspection by the members at the registered office of your Company during business hours on all working days except Saturdays upto the date of the Annual General Meeting. Any member desirous of obtaining a copy of the said financial statements may write to the Company at the registered office of the Company."

4. On page 32 of the Annual Report appearing in point 6- **Familiarization programme for Independent Directors** under the heading of **Disclosures** to the Corporate Governance Report, please read as:

The Company has familiarized its Independent Directors' regarding the Company, their roles, rights, responsibilities and liabilities in the Company. Presentations are made by senior managers to the Independent Directors covering nature of Industry, business model, business performance and operations, opportunities available etc. The Details of such Familiarization programme for Independent Directors has been made available at the Registered Office of the Company." as against printed

"The Company has familiarized its Independent Directors' regarding the Company, their roles, rights, responsibilities and liabilities in the Company. Presentations are made by senior managers to the Independent Directors covering nature of Industry, business model, business performance and operations, opportunities available etc. The Details of such Familiarization programme for Independent Directors has been disclosed on the Company's website www.jsl.in."

5. On Page 33 of Annual Report, the below 2nd para, appearing under the heading of **Means of Communication,** please read as :

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E-mail: contact@jsl.in Web site : www.jsl.in

"The Company's website www.jsl.in contains a separate dedicated section 'Investor Relations' where shareholders information is available." as against printed

"The Company's website www.jsl.in contains a separate dedicated section 'Investor Relations' where shareholders information is available. The Company's Annual report is also available in a downloadable form."

Note: Owing to reasons such as on-going Corporate Insolvency Resolution Process, interrupted operations, absenteeism and non-co-operation of employees, and non-operative Information Technology systems and limited information available with Resolution Professional and/or her team, the Resolution Professional is unable to access the official website of the Company and/or upload requisite document on the official website of the Company as required under SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, Companies Act, 2013 and other applicable Law/ Rules and Regulations, if any.

The above errors are regretted and shareholders are requested to read the Annual Report 2016-17 with Corrigendum.

Please acknowledge receipt.

Thanking You,
Yours Faithfully,
For **JYOTI STRUCTURES LIMITED**
(Company under Corporate Insolvency Resolution Process)

VandanaGarg
Insolvency Professional
IBBI/IPA-001/IP-P00025/2016-17/10058