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

Ref:JSL/2019-20/

21st August, 2019

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

Dear Sir,

Sub: Outcome of Board Meeting (RP) held on 21st August, 2019.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board Meeting (RP) of Jyoti Structures Limited held on 21st August, 2019 considered and approved the Appointment of Mr. Rajendra Prasad Singh (DIN:00004812) as an Additional Director (Non-Executive & Independent) w.e.f. 21st August, 2019.

The Meeting of the Board (RP) commenced at 2.00 p.m. and concluded at 4:00 p.m.

Kindly take the same on your record.

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-P0025/2016-17/10058