



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@jst.in Web site : www.jst.in

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
BKC, Bandra (East), Mumbai – 400 051

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

Ref : Scrip ID JYOTISTRUC

Ref : Scrip Code 513250

25th August, 2016
LHK : RR

Dear Sir

Sub: Book Closure Notice

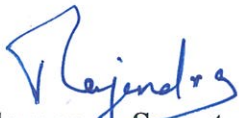
Pursuant to the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 91 of Companies Act, 2013, Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, the 21st September, 2016 to Wednesday, the 28th September, 2016 (both days inclusive) for the purpose of Annual General Meeting of the Company scheduled to be held on Wednesday, the 28th September, 2016 at M. C. Ghia Hall.

You are requested to take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Jyoti Structures Limited


Company Secretary



CC: To

- 1) National Securities Depository Limited;
- 2) Central Depository Services (India) Limited; and
- 3) Bigshare Services Private Limited