



# JYOTI STRUCTURES LIMITED

## Registered & Corporate Office:

Valecha Chambers, 6<sup>th</sup> 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](mailto:contact@jsl.in) Web site : [www.jsl.in](http://www.jsl.in)

The Manager

Listing Department

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G,

Bandra - Kurla Complex,

Bandra (East),

Mumbai - 400 051

4<sup>th</sup> August, 2015

LHK : RR

Dear Sir

**Scrip ID: JYOTISTRUC**

### **Sub: Notice for Board Meeting**

In compliance with the provisions of Listing Agreement, please note that a Meeting of Board of Directors of Jyoti Structures Limited will be held on Thursday, the 13<sup>th</sup> August, 2015 at 2.00 p.m at the Registered Office of the Company, inter-alia, to consider and approve the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2015.

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

Thanking You,

Yours faithfully,

For **Jyoti Structures Limited**

**Company Secretary**

