



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

13th August, 2015

LHK : RR

Dear Sir

Sub: Outcome of Board Meeting

This is to inform you that a meeting of the Board of Directors of Jyoti Structures Limited (Board) was held this afternoon, i.e. Thursday, the 13th August, 2015 at the registered office of the Company inter-alia, to consider unaudited financial results for the quarter ended 30th June, 2015.

In the aforesaid meeting, the Board

- approved the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2015, a copy of which is enclosed along with Limited Review Report of the Auditors;
- decided to call the 40th Annual General Meeting of the Members of the Company on Saturday, the 26th September, 2015; and
- decided to close the Register of Members and Share Transfer Books of the Company from Saturday, the 19th September, 2015 to Saturday, the 26th September, 2015 (both days inclusive).

You are requested to take note of the above and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Jyoti Structures Limited

Company Secretary

Encl.: as above

