

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

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051

31st March, 2015
LHK : RR

Dear Sir

Scrip ID: JYOTISTRUC

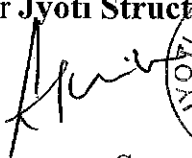
Sub: Resignation

This is to inform you that Mr. A. J. Khan, Independent Director has resigned as a Director of the Company with effect from the closure of business hours today.

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

Thanking You,

Yours faithfully,
For Jyoti Structures Limited


Company Secretary

