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

18th August, 2014
LHK : RR

Dear Sir

Scrip ID: JYOTISTRUC

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 Monday, the 18th August, 2014 at 2.30 p.m. at the registered office of the Company.

In the aforesaid meeting, the Board

a) appointed Mr. Ashok Goyal as an Additional Director and subject to the approval of shareholders in the Annual General Meeting, designated him as a Joint Managing Director, with immediate effect. A copy of brief biodata of Mr. Ashok Goyal is enclosed for your records; and
b) approved issue of equity shares / warrants upto Rs. 40 crores to promoters of the company, within overall limits of Rs. 120 crores.

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

Thanking You,

Yours faithfully,
For **Jyoti Structures Limited**

L. H. Khilnani
Company Secretary

Encl.: as above

Profile of Mr. Ashok Goyal

Mr. Ashok Goyal holds B. Tech degree from IIT Kharagpur, PGDBM from IIM, Kolkata and attended Senior Executive Programme from London Business School. He has over 4 decades of professional experience in India and Africa. He is well known as an innovative turnaround artiste and has been instrumental in successfully turning around the companies with whom he has been associated in the recent past. He is a proficient leader having held several leadership positions as Profit Centre Head, Managing Director and Management Board Member.