JYOTI STRUCTURES LIMITED
Registered & Corporate Office :
Valecha Chambers, 6th Floor, New Link Road,
Oshiwara, Andheri (West), Mumbai – 400 053
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 April, 2014
LHK : RR

Dear Sir

Scrip ID: JYOTISTRUC

Sub: Outcome of Board Meeting

This is to inform you that a meeting of Board of Directors of Jyoti Structures Limited (Board) was held this afternoon, i.e. Friday, the 18th April, 2014 at 2.30 p.m. at the registered office of the Company.

In the aforesaid meeting, the Board noted that consequent to reorganization, effective 1st April, 2014 Mr. Prakash Thakur is designated as full time Managing Director of Jyoti Structures FZE, a wholly owned subsidiary company and Vice Chairman of Jyoti Structures Limited.

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

Thanking You,

Yours faithfully,
For **Jyoti Structures Limited**

JYOTI STRUCTURES LTD. MUMBAI

L. H. Khilnani
Company Secretary