



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

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

10th November, 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 10th November, 2014 at the registered office of the Company inter-alia, to consider unaudited financial results for the quarter and half year ended 30th September, 2014.

In the aforesaid meeting, the Board

- approved the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2014, a copy of which is enclosed along with Limited Review Report of the Auditors;
- took note of resignation of Mr. G. L. Valecha, as Director of the Company with immediate effect.

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