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

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
BKC, Bandra (East), Mumbai – 400 051

Ref : Scrip ID JYOTISTRUC

Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Ref : Scrip Code 513250

August 29, 2017

Dear Sir,

Sub: Notice for Meeting

Pursuant to Regulation 18 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the Resolution Professional of Jyoti Structures Limited has called second meeting of the Committee of Creditors of Jyoti Structures Limited scheduled to be held at IMC Chamber of Commerce and Industry, Babubhai Chinai Committee Room, 2nd Floor, IMC Building, IMC Marg, Churchgate, Mumbai – 400 020, Maharashtra on Wednesday, August 30, 2017 at 11:00 A.M.

You are requested to take the same on record and acknowledge receipt of the same.

Thanking You,

Yours faithfully,
For **Jyoti Structures Limited**

Company Secretary

JYOTI STRUCTURES LTD. MUMBAI