



# JYOTI STRUCTURES LIMITED

## Registered & Corporate Office:

Valecha Chambers, 6<sup>th</sup> 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](mailto:contact@jsl.in) Web site : [www.jsl.in](http://www.jsl.in)

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

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

Ref : Scrip ID JYOTISTRUC

Ref : Scrip Code 513250

March 20, 2018

Dear Sir,

1. Regulation - 29 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Ref - a) To consider and approve the unaudited financial results for the quarter and nine months ended December 31, 2017.  
b) Our earlier communication (BSE Ann ID 264662)  
c) Our earlier communication (NEAPS App No - 2018/Feb/2639/2752)

### Sub - Notice for Board Meeting ("RP")

With reference to the intimation sent on February 09, 2018 about the postponement of Board Meeting ("RP") which was scheduled to be held on February 12, 2018 to approve the unaudited financial results for the quarter and nine months ended December 31, 2017; please note that said Meeting of the Board of Directors ("RP") will be held on Wednesday, March 28, 2018 at 12.30 p.m, at the registered office of the Company, inter-alia, to consider and approve the unaudited financial results for the quarter and nine months ended December 31, 2017.

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

