



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@jisl.in Web site : www.jisl.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

February 09, 2018

Dear Sir/ Madam,

Sub: Postponement of the Meetings.

Re: Regulation 29 (2) and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Your Ack No: BSE Ann ID: 256513 and 256573
NEAPS App No: 2018/Jan/4478/4598 and 2018/Jan/4494/4615**

In reference to the intimations of scheduling the Board Meetings (to be attended by the Resolution Professional pursuant to the power of the board of directors vested in her in terms of the provisions of the Insolvency and Bankruptcy Code, 2016) (the “Meetings”) on February 12, 2018, as submitted at your good offices on January 30, 2018, to comply with the provisions of Regulation 29 (2) and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider and approve the unaudited financial results of Jyoti Structures Limited (the “Company”) for the quarter and half year ended September 30, 2017 and for the quarter and nine months ended December 31, 2017. Please note that the Meetings as earlier scheduled on Monday, February 12, 2018 at 2.30 p.m. and 3.30 p.m. respectively have been postponed because the unaudited financial results of the Company are not ready for approval of the Resolution Professional on account of inadequate availability of manpower to finalise the same.



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Please note that the Company is undergoing corporate insolvency resolution process as ordered in terms of the order of the National Company Law Tribunal, Mumbai bench dated July 4, 2017. Therefore, request you take a note of/ view on postponement of the Meetings in light of the present situation of the Company.

The next date(s) of the Meetings will be duly informed to you in due course.

You are requested to take the contents of this letter on record and acknowledge receipt of this letter.

Thanking You,

Yours faithfully,
For Jyoti Structures Limited

Assistant Company Secretary

