



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

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

14th February, 2017
LHK: SS

Re: E-Mail dated 09.02.2017 received with subject Clarification_JYOTISTRUC

Sub: Brief Profile of the Company Secretary

Dear Sir

In response to your mail received on 9th February, 2017 seeking clarification regarding the Brief Profile of Mrs. Sanjeevlata Samdani who has been appointed as the Company Secretary and Compliance Officer of the Company with effect from 9th February, 2017, please find below the Brief Profile.

Mrs. Sanjeevlata Samdani, Company Secretary, is a Fellow Member of the Institute of Company Secretaries of India. She also holds a Master's degree in Law from the University of Rajasthan with additional qualification of Cost Accountant. She has over 25 years of experience at senior management level in successfully managing the in-house Legal and Secretarial departments of growing enterprises.

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

Thanking You,

Yours faithfully,
For Jyoti Structures Limited


Company Secretary

