



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

Ref:JSL/219-20/

25th June, 2019

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Fort,
Mumbai-400 001.

Scrip Code:513250

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Mumbai-400 051.

Symbol: JYOTISTRUC

Dear Sir/Madam,

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Jyoti Structures Limited of the Company will be held on 2nd July, 2019 at 10:00 am at Jyoti Structures Limited, at its registered office to consider the following business:

1. To consider and approve the appointment of 2 (Two) Additional Directors (Non-Executive & Independent Director).
2. To accept the resignation of Ms. Sanjeevlata Samdani as Company Secretary and Compliance Officer and appointment of Company Secretary & Compliance Officer in her place.
3. Any other business with the permission of the Chair.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Jyoti Structures Limited

Vandana Garg

Resolution Professional in the matter of Jyoti Structure Limited

IBBI/PA-001/IP-P00025/2016-17/10058

vandanagarg@bdo.in

