



# 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)

Ref: JSL/2019-20/04

5<sup>th</sup> February, 2020

<b>BSE Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400 001.  <b>Scrip Code:513250</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai-400 051.  <b>Symbol: JYOTISTRUC</b>
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Dear Sir/Madam,

### **Sub: Notice of Board (Resolution Professional "RP") Meeting of the Company and Closure of Trading Window.**

Pursuant to Regulation 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations, 2015"), it is hereby informed that a meeting of the Board of Directors (Resolution Professional) of the Company is scheduled to be held on Tuesday, 11<sup>th</sup> February, 2020 at 02.00 PM at the The Orchid Hotel Mumbai Vile Parle 70-C, Nehru Rd, near Mumbai Domestic Airport, Navpada, Vile Parle East, Mumbai, Maharashtra 400099 to *inter alia* to consider, approve and take on record the following matters:

- 1) Standalone & Consolidated Audited Financial Results of the Company for the Quarter and Financial year ended 31<sup>st</sup> March, 2018.
- 2) Re-classification of Promoter & Promoters Group in accordance with resolution plan approved by Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 27<sup>th</sup> March, 2019
- 3) Increase the Authorised Share capital of the company in accordance with resolution plan approved by Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 27<sup>th</sup> March, 2019
- 4) Re-appointment of MPKS & Associates, Chartered Accountants (Firm Registration No. 302014E) as Statutory Auditor of the company for the term of 5 years w.e.f. F.Y. 2018-19



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- 5) Appointment of Cost Auditor for the F.Y. 2018-19
- 6) Appointment of Branch Auditor for the F.Y. 2018-19
- 7) Appointment of Secretarial Auditor for the F.Y. 2018-19
- 8) Appointment of Tax Auditor for F.Y. 2018-19
- 9) Appointment of Goods and Service Tax Auditor for F.Y. 2018-19
- 10) Update with respect to implementation of approved Resolution Plan

Also, we would like to inform that, for Prevention of Insider Trading under the SEBI (Prohibition of Insider Trading), Regulation, 2015 the Trading Window shall remain closed from Wednesday, 5<sup>th</sup> February 2020 till Thursday, 13<sup>th</sup> February, 2020. Accordingly, all the Designated Employees (including Directors) of the Company has been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

We request you to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For, **Jyoti Structures Limited**

**Anil Mishra**  
**Interim Chief Financial Officer**