



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@jst.in Web site : www.jst.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

9th December, 2015

LHK : RR

Dear Sir

Sub: Outcome of Board Meeting

This is to inform you that a meeting of the Board of Directors of Jyoti Structures Limited (Board) was held this afternoon, i.e. Wednesday, the 9th December, 2015 at the registered office of the Company inter-alia, to consider re-classification of authorised share capital and conversion of debt into equity in terms of SDR scheme.

In the aforesaid meeting, subject to the shareholders' approval, the Board approved the re-classification of authorised share capital and conversion of debt into equity in terms of SDR scheme.

You are requested to take note of the above and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Jyoti Structures Limited

Company Secretary

