



ISO : 9001

JYOTI STRUCTURES LTD.

Registered & Corporate Office :

Valecha Chambers, 5th / 6th Floor, New Link Road,
Andheri (W), Mumbai 400 053.
Tel. : (91-22) 4091 5000, Fax: (91-22) 4091 5014/15
E-mail : contact@jstl.co.in
Web Site : www.jstl.co.in
CIN No.: L45200MH1974PLC017494

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

November 03, 2017

Dear Sir,

Sub: Notice for Meeting

In compliance with the provisions of Regulation 29 (2) of Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that, on Tuesday, November 14, 2017 at 11.30 a.m, the Resolution Professional ("RP") of Jyoti Structures Limited ("JSL"), who has been appointed for conducting the corporate insolvency resolution process of JSL ordered in terms of the order of the National Company Law Tribunal, Mumbai bench dated July 4, 2017, shall consider and approve the unaudited financial results of JSL for the quarter and half year ended September 30, 2017 at the registered office of JSL situated at Valecha Chambers, 6th Floor, New Link Road, Andheri (West), Mumbai – 400053

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

Thanking You,

Yours faithfully,
For Jyoti Structures Limited

Assistant Company Secretary



Works

• 52A/53A, 'D' Road, Satpur, Nashik 422007.
• 1037/1046 Uria, Raipur 493221.

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