



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 December, 2016

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 14th December, 2016 at the registered office of the Company inter-alia, to consider unaudited financial results for the quarter and half year ended 30th September, 2016.

In the aforesaid meeting, the Board

- i. approved unaudited financial results of the Company for the quarter and half year ended 30th September, 2016, a copy of which is enclosed along with Limited Review Report of the Auditors; and
- ii. noted the submission of resignation of Mr. Rajendra Rana, Company Secretary & Compliance Officer with effect from 12th December, 2016.

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

Thanking You,

Yours faithfully,

For Jyoti Structures Limited

Whole-time Director



Encl. as above