



# 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)

Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

24<sup>th</sup> September, 2014

LHK: RR

Dear Sir,

**Scrip Code: 513250**

### **Sub: Outcome of Committee Meeting**

This is to inform you that a meeting of the Committee of Board of Directors of Jyoti Structures Limited (**Company**) was held this morning, i.e., Wednesday, 24<sup>th</sup> September, 2014 at the registered office of the Company in connection with the proposed placement of equity shares to Qualified Institutional Buyers (**Issue**) pursuant to Section 42 of the Companies Act, 2013 and the rules made thereunder and the provisions of Chapter VIII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, (**SEBI Regulations**).

In the aforesaid meeting, the Committee has:

1. fixed the opening date of the Issue as Wednesday, the 24<sup>th</sup> September, 2014;
2. taken note of the relevant date i.e. 24<sup>th</sup> September 2014; and
3. taken note of, and adopted, the floor price of ₹ 44.99 per equity share of face value of ₹ 2 each, in connection with the proposed qualified institutions placement by the Company; and
4. fixed the offer price of the Issue at ₹ 42.85 per Equity Share, which is at a discount of 4.76% to the Floor Price.

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

Thanking you,

Yours faithfully,

For **Jyoti Structures Limited**

**L. H. Khilnani**

**Company Secretary**

