



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@jssl.co.in

Web Site : www.jssl.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 06, 2017

Dear Sir

Sub: Published Notice of Meeting

Enclosed please find herewith copies of Notice of Meeting of the Company, as published in The Free Press Journal and Navshakti on Sunday, November 05, 2017.

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

Thanking You

Yours faithfully,
For Jyoti Structures Limited


Company Secretary



Encl: As above

Works

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

Tel. (91-253) 2201700 / 1800

Tel. (91-771) 2324567 / 4213100

Fax (91-253) 2351134

Fax (91-771) 2324767



NOTICE

Notice is hereby given pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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.

Further details of the meeting are available at websites of JSL at www.jsl.in and Stock Exchanges at www.bseindia.com and www.nseindia.com

For Jyoti Structures Limited

Mumbai;
November 4, 2017

Sanjeevlata Samdani
Company Secretary

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ववशक्ति

मुंबई, रविवार, ५ नोव्हेंबर २०१७

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For Jyoti Structures Limited

Mumbai;
November 4, 2017

Sanjeeviata Samdani
Company Secretary