



Jyoti Ltd.

Water • Power • Progress

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Industrial Area,
P.O. Chemical Industries,
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E.Mail : jyotilttd@jyoti.com
Website : <http://www.jyoti.com>

CIN : L36990GJ1943PLC000363

By Electronic Mode

31st July, 2018

The General Manager
DCS – CRD
(Corporate Relationship Department)
The Stock Exchange – Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

SCRIP CODE NO.: 504076

Dear Sir,

Sub: Intimation of Board Meeting

In terms of Regulation 29(1) (a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 9th August, 2018, inter alia to consider and approve the Un-audited Financial Results for the quarter ended on 30th June, 2018.

You are requested to please take the same on your records.

Thanking you.

Yours faithfully,
For Jyoti Limited

S. Singhal
Vice President (Legal) &
Company Secretary
M. No. F8289

