



**Jyoti Ltd.**

Water • Power • Progress

Nanubhai Amin Marg,

Industrial Area,

P.O. Chemical Industries,

Vadodara-390 003. (India)

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E.Mail : jyotilt@jyoti.com

Website : <http://www.jyoti.com>

CIN : L36990GJ1943PLC000363

**By Electronic Mode**

1<sup>st</sup> September, 2018

**General Manager**

**DCS - CRD**

**(Corporate Relationship Department)**

**The Stock Exchange - Mumbai**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

**COMPANY NO. 504076**

Dear Sir,

**Sub: Intimation of E-Voting and “Cut-off Date”**

**Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

This is to inform that, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and as per Section 108 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, the Company has fixed 20<sup>th</sup> September, 2018 (Thursday) as the “Cut-off date” to record the entitlement of the shareholders to cast their votes electronically in respect of the businesses to be transacted at the 74<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday, 27<sup>th</sup> September, 2018.

The e-voting period shall commence from 10.00 hrs on 24<sup>th</sup> September, 2018 (Monday) to 17.00 hrs on 26<sup>th</sup> September, 2018 (Wednesday).

The Company is availing e-voting services of the Central Depository Services (India) Limited (CDSL).





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You are requested to place the aforesaid detail on the Board for the information to the Shareholders.

Thanking you,

Yours faithfully,  
For Jyoti Limited

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