



Jyothi Infraventures Limited

CIN : L45203TG1995PLC019867

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001.

Date: 04.08.2018

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015
Unit: JYOTHI INFRAVENTURES LTD (Scrip Code:531537)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s JYOTHI INFRAVENTURES LTD will be held on Tuesday, 14.08.2018 at 4.00 p.m. at the registered office of the company situated at D-44, Phase IV EXTN IDA, Jeedimetla, Hyderabad, Telangana, 500055, India to consider the following:

1. Un-Audited financial results for the quarter ended and year ended 30.06.2018
2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For JYOTHI INFRAVENTURES LTD

T. Sailaja

T Sailaja
Managing Director



D-44, Phase-IV Extn., IDA, Jeedimetla, Hyderabad - 500 055. Telangana.

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