



Jyoti Ltd.

Water • Power • Progress

Nanubhai Amin Marg,

Industrial Area,

P.O. Chemical Industries,

Vadodara-390 003. (India)

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E.Mail : jyotiltd@jyoti.com

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

CIN : L36990GJ1943PLC000363

By Electronic Mode

1st September, 2018

General Manager

DCS - CRD

(Corporate Relationship Department)

The Stock Exchange - Mumbai

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

SCRIP CODE NO.: 504076

Sub: Intimation of Book Closure

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements)

Regulation, 2015

This is to inform that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the detail of Book Closure is as under:

Security Code	Type of Security & Paid-up Value	Book Closure or Record Date	Purpose
504076	Equity Shares of Rs.10/- each	20/09/2018 (Thursday) to 27/09/2018 (Thursday) (both days inclusive)	74 th Annual General Meeting on 27 th September, 2018 (Thursday)

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

For Jyoti Limited

S. Singhal

Vice President (Legal) &
Company Secretary

M. No. F8289

