



o/c  
**Jyoti Ltd.**

Water • Power • Progress

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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: L369906J1943PLC000363**

By Courier & Fax

18<sup>th</sup> August, 2014

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 "Cut-off Date"**

We wish to inform that in compliance with the provisions of Clause 35B of the Listing Agreement, Section 108 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, the Company has fixed 1<sup>st</sup> August, 2014 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 70<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday, 11<sup>th</sup> September, 2014.

The e-voting period shall commence from 10.00 hrs on 6<sup>th</sup> September, 2014, to 18.00 hrs on 7<sup>th</sup> September, 2014.

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

This is as per the Listing Agreement.

Thanking you,

Yours faithfully,  
For Jyoti Limited

S. Singhal  
Associate Vice President (Legal) &  
Company Secretary  
M. No.: A8577

Encl: As above

