



BY COURIER / E-MAIL



Jyoti Ltd.

Water • Power • Progress

Nanubhai Amin Marg,
Industrial Area,
P.O. Chemical Industries,
Vadodara-390 003. (India)

Phone : 3054444

Fax : ++91-265-2281871
2280671

E.Mail : jyotilttd@jyoti.com

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

CIN : L36990GJ1943PLC000363

26th February, 2015

The Stock Exchange – Mumbai
Floor 25,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code No. 504076

Kind Attn: Mr. Abhijit Pai / Mr. Marian D'souza / Ms. Dhara Barot

Dear Sir,

Sub: Public Notice by Jyoti Ltd.

Ref: (i) Exchange of e-mails between the Company and the Bombay Stock Exchange between 24.02.2015 to 26.02.2015

(ii) Our letter to the Bombay Stock Exchange dated 26.02.2015 regarding Public Notice given by the Company on 26.02.2015

(ii) Clarification sought by you on 26.02.2015 with respect to Public Notice issued by the Company on 26.02.2015

This has reference to our telephonic communication today.

As already requested, we wish to inform that we will reply to the Clarification dated 26.02.2015 sought by the Bombay Stock Exchange latest by tomorrow.

In the meantime, we request you to kindly place the Public Notice sent by us today on the Bombay Stock Exchange website under Corporate Announcement head of Jyoti Limited as it is in the interest of all our stakeholders.

We once again enclose the same for your immediate reference.

Please do the needful and oblige.

Thanking you,

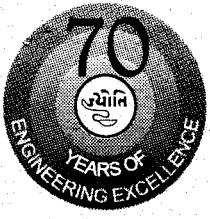
Yours faithfully,

For Jyoti Limited

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

Encl: as above





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Kind Attn: Mr. Abhijit Pai / Ms. Marian Dsouza

Scrip Code No.: 504076

Dear Sir,

Sub: Public Notice by Jyoti Limited

Further to our e-mail dated 25th February, 2015 in response to your e-mail dated 24th February, 2015, please find enclosed herewith the Public Notice dated 26th February, 2015 given by the Company which is self-explanatory.

This is in compliance with the Listing Agreement.

You are requested to kindly take the same on your records and do place the same on the BSE website.

Thanking you,

Yours faithfully,

For Jyoti Limited

S. Singhal

Associate Vice President (Legal) &

Company Secretary

M. No. A8577

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Public Notice

Members of Jyoti Ltd., Baroda are informed that the Hon'ble High Court of Gujarat made an Order dated 19.02.2015 in Appeal from Order No. 548/2015, directing M/s. Jyoti Ltd. to supply List of Members to Sh. Bharat Patel & Ors. followed by directions permitting convening of extraordinary general meeting (EGM) of the members of the Company.

Jyoti Ltd. and two others filed Special Leave Petition bearing number S.L.P. (C) No. 6513-14 / 2015 before the Hon'ble Supreme Court challenging the aforementioned Order on diverse grounds. The said SLP was listed for urgent hearing for interim orders before the Hon'ble Supreme Court on 25th February, 2015.

The Hon'ble Bench of Hon'ble Mr. Justice Jasti Chelameswar and Hon'ble Mr. Justice R.F. Nariman heard the matter and have posted it on 16.03.2015 for further hearing.

Sh. Bharat Patel & Ors. had filed caveat and were represented through Senior Advocate assisted by Advocate-on-record and sought time on the ground that they had not received advance copy of the SLP paperbook despite having filed the caveat. At this stage, our Senior Advocate pointed out that if the matter is being adjourned in view of the above request, complications may arise since directions of the Hon'ble High Court were time bound and contempt proceedings may be initiated. To this Ld. Senior Advocate appearing for Sh. Bharat Patel & Ors. fairly stated that they will not initiate any Contempt action and will await the outcome of the SLP on 16.03.2015.

In view of the above, members of the Company and others are informed that at present there is no need to supply the list of members to Sh. Bharat Patel & Ors. and hence no extraordinary general meeting of the Company can be convened as per the requisition dated 18.12.2014.

In view of the above, the public notice dated 21.02.2015 issued by Sh. Bharat Patel & Ors. which is published in English daily Economic Times and other Newspapers is clearly mischievous and has no basis in law.

In view of the above, no question of convening the extraordinary general meeting of the Company can and does survive.

Date: 25th February, 2015
Place: Vadodara

For Jyoti Ltd.
Chairman & Managing Director





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Date: 25th February, 2015
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For Jyoti Ltd.
Chairman & Managing Director

