



# Jyoti Ltd.

Water • Power • Progress

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Industrial Area,  
P.O. Chemical Industries,  
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Website : <http://www.jyoti.com>  
CIN : L36990GJ1943PLC000363

**By E-mail & Courier**

16<sup>th</sup> March, 2015

To,  
**The Stock Exchange – Mumbai**  
**DCS - CRD**  
**(Corporate Relationship Department)**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**SCRIP NO. 504076**

**Sub: Intimation by Jyoti Limited**

**Ref: Public Notice dated 25.2.2015 by Jyoti Limited published on 26.2.2015**

We wish to inform that further to our Public Notice dated 25.2.2015 published on 26.2.2015, the Members of the Company are informed that the Special Leave Petition bearing number S.L.P. (C) No. 6513-14 / 2015 was heard by the Hon'ble Supreme Court of India today i.e. 16.3.2015. After hearing the Learned Counsel of the parties, the matter is kept for orders tomorrow i.e. 17.3.2015.

Considering the above, the Extra Ordinary General Meeting called by Shri Bharat Patel and others on 17.3.2015 cannot be held.

Please note that this intimation is given in the interest of all stakeholders of the Company.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Jyoti Limited

Rahul N. Amin  
Chairman & Managing Director  
DIN: 00167987

