



Jyoti Ltd.

Water • Power • Progress

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

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2280671

E.Mail : jyotiltld@jyoti.com

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

CIN : L36990GJ1943PLC000363

By Electronic Mode

13th May, 2017

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

SCRIP CODE NO.: 504076

**Sub: Disclosure of events and information pursuant to regulation 30 of the SEBI
Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Jayesh Verma, Chief Financial Officer of the Company has tendered his resignation from service of the Company. He will be relinquishing his charge on 30th June, 2017 after office hours.

You are requested to kindly take the same on your records.

Thanking You,

Yours faithfully,

For Jyoti Limited

S. Singhal
Vice President (Legal) &
Company Secretary
M. No. F8289

