



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 : jyotiltd@jyoti.com

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

CIN : L36990GJ1943PLC000363

By Electronic Mode

5th 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

Dear Sir,

Sub: Intimation of Board Meeting

In Compliance with the Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13th May, 2017, inter alia to consider and approve standalone and consolidated Audited Financial Results of the Company for the quarter / year ended on 31st March, 2017.

Please take the same on your records.

Thanking you.

Yours faithfully,
For Jyoti Limited

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

