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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

Date: 18.07.2017

To,
General Manager
DSC-CRD
(Corporate Relationship Department)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip code: 504076

Sub: Updation of Corporate Information on BSE website

Dear Sir,

With reference to the subject matter you are requested to update the following information under "Corporate Information" head of Jyoti Limited.

Kindly remove the name of Mr. Jayesh Verma as Chief Financial Officer as he has resigned from the Company w.e.f. 30th June, 2017.

You are requested to take the same on your record and do the needful at your earliest.

Thanking you,

For Jyoti Ltd.,

S. Singhal

Vice President (Legal) &

Company Secretary

(M. No. F8289)

