



6th February, 2018

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

Script code: 504076

Sub: Intimation of Resignation of Director

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that, Mr. Marut Patel, Director of the Company has submitted his resignation vide email dated 5th February, 2018 from the Board of Directors of the Company with immediate effect.

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

Thanking you,

For Jyoti Ltd.,

Dimple Mehta
Assistant Company Secretary
M. No. A31582



Jyoti Ltd.

Water • Power • Progress

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