



**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 : jyotilt@jyoti.com  
Website : <http://www.jyoti.com>  
CIN : L36990GJ1943PLC000363

**By Electronic Mode**

17<sup>th</sup> May, 2018

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, 26<sup>th</sup> May, 2018, inter alia to consider and approve standalone and consolidated Audited Financial Results of the Company for the 4<sup>th</sup> quarter and Financial Year ended on 31<sup>st</sup> March, 2018.

Please take the same on your records.

Thanking you.

Yours faithfully,  
For Jyoti Limited

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

