



Jyoti Ltd.

Water • Power • Progress

Regd. Office : Nanubhai Amin Marg, Industrial Area,
P.O. Chemical Industries, Vadodara - 390003. Ph.: 0265-2282049,
Fax No. 0265- 2280671, CIN:L36990GJ1943PLC000363
E-mail:secretary@jyoti.com, Website: www.jyoti.com

NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (LODR) Regulation, 2015, that a Meeting of the Board of Directors of the Company is scheduled on WEDNESDAY, the 13th November, 2019, at the Registered Office of the Company to consider inter alia the Unaudited Financial Results for the quarter ended on 30th September, 2019. This intimation is also available on the website of the Company at www.jyoti.com and on the website of the Stock Exchange at www.bseindia.com.

For Jyoti Limited

CS Suresh Singhal

Vice President (Legal) & Company Secretary

M.No. F8289

Date : 04.11.2019

Place : Vadodara

જાયના જ્યોત એક્સપ્રેસ

અમદાવાદ, મંગળવાર, તા. ૫ નવેમ્બર, ૨૦૧૯



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