

# ધી જયનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, શનિવાર, તા. ૨૧ મે, ૨૦૧૬



**Jyoti Ltd.**

Water • Power • Progress

Regd. Office : Nanubhai Amin Marg, Industrial Area,  
P.O. Chemical Industries, Vadodara - 03. Ph.: 0265-3054444,  
CIN:L36990GJ1943PLC000363, Fax No. 0265- 2280671  
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 MONDAY, the 30th May, 2016, at the Registered Office of the Company to consider inter alia the Audited Financial Results for the year ended on 31st March, 2016. This intimation is also available on the website of the Company at [www.jyoti.com](http://www.jyoti.com) and on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

For Jyoti Limited

Suresh Singhal

Vice President (Legal) &

Company Secretary

Date : 20.05.2016

Place: Vadodara

[WWW.INDIANEXPRESS.COM](http://WWW.INDIANEXPRESS.COM)

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