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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 TUESDAY, the 11th August, 2020, through Electronic Mode to consider inter alia the Unaudited Financial Results for the quarter ended on 30th June, 2020. 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 : 04.08.2020
Place : Vadodara

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