



Jyoti Ltd.

Water • Power • Progress

Regd. Office : Nanubhai Amin Marg, Industrial Area,
P.O. Chemical Industries, Vadodara - 390003. Ph.: 0265-3054444,
Fax No. 0265- 2280671, CIN:L36990GJ1943PLC000363
E-mail:secretary@jyoti.com, Website: www.jyoti.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 26th May, 2018, at the Registered Office of the Company inter alia, to consider and approve the Audited Financial Results of the Company for the Fourth Quarter and the Financial Year ended on 31st March, 2018. The information 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.

Date: 18.05.2018
Place: Vadodara

For Jyoti Limited
Suresh Singhal
Vice President (Legal) &
Company Secretary

અમદાવાદ, શનિવાર, તા. ૧૯ મે, ૨૦૧૮

જ્યોતિ લિમિટેડ એક્સપ્રેસ



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