



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

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 SATURDAY, the 13th August, 2016, at the Registered Office of the Company to consider inter alia the un-audited Financial Results for the quarter ended on 30th June, 2016. 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

Suresh Singhal

Vice President (Legal) &

Company Secretary

Date : 04.08.2016

Place: Vadodara

ધી જયોતિ લિમિટેડ એક્સપ્રેસ

અમદાવાદ, શુક્રવાર, તા. ૫ ઓગસ્ટ, ૨૦૧૬



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