



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

With reference to the notice dated 31st July, 2019, due to heavy rains in Vadodara, meeting of the Board of Directors of the Company which is scheduled on Wednesday, the 7th August, 2019 is **postponed to Tuesday, 13th August, 2019** at the Registered Office of the Company to consider inter alia the Un-audited Financial Results for the quarter ended on 30th June, 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.

Date : 05.08.2019
Place: Vadodara

For Jyoti Limited
Suresh Singhal

Vice President (Legal) & Company Secretary

જાયનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, મંગળવાર, તા. ૬ ઓગસ્ટ, ૨૦૧૯



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