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THE INDIAN EXPRESS, SATURDAY, MAY 6, 2017



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 May, 2017, at the Registered Office of the Company to consider inter alia the Audited Financial Results for the year ended on 31st March, 2017. 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 : 05.05.2017
Place: Vadodara

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

ધી જ્યોતિ ના નિસચલ એક્સપ્રેસ

અમદાવાદ, શનિવાર, તા. ૬ મે, ૨૦૧૭



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