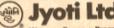
ફાયનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, ગુરુવાર, તા. ૧ ઓગસ્ટ, ૨૦૧૯



Water • 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 WEDNESDAY, the 7th 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.

For Jyoti Limited Suresh Singhal

Date: 31.07.2019 Place: Vadodara

Vice President (Legal) & Company Secretary

THE INDIAN EXPRESS, THURSDAY, AUGUST 1, 2019



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Date: 31.07.2019 Place: Vadodara For **Jyoti Limited** Suresh Singhal Vice President (Legal) & Company Secretary