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**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 MONDAY, the 4th December, 2017, at the Registered Office of the Company to consider inter alia the un-audited Financial Results for the quarter ended on 30th September, 2017. This intimation is also available on the website of the Company at [www.jyoti.com](http://www.jyoti.com) and on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

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

Date : 25.11.2017

Place: Vadodara

**જાયનાન્સિયલ એક્સપ્રેસ**

અમદાવાદ, સોમવાર, તા. ૨૭ નવેમ્બર, ૨૦૧૭



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