



Jyoti Ltd.

Water • Power • Progress

Regd. Office : Nanubhai Amin Marg, Industrial Area,
P.O. Chemical Industries, Vadodara - 390003. Ph.: 0265-2282049,
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 THURSDAY, the 13th February, 2020, at the Registered Office of the Company to consider inter alia the Unaudited Financial Results for the quarter ended on 31st December, 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**
CS Suresh Singhal

Date : 04.02.2020
Place : Vadodara

Vice President (Legal) & Company Secretary
M.No. F8289

ફાયનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, બુધવાર, તા. ૫ ફેબ્રુઆરી, ૨૦૨૦



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