



Jyoti Ltd.

Water • Power • Progress

Nanubhai Amin Marg,
Industrial Area,
P.O. Chemical Industries,
Vadodara-390 003. (India)
Phone : 3054444
Fax : ++91-265-2281871
2280671

E.Mail : jyotilt@jyoti.com
Website : <http://www.jyoti.com>

CIN : L36990GJ1943PLC000363

By Electronic Mode

28th November, 2019

General Manager
DCS - CRD
(Corporate Relationship Department)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 504076

Sub: Cessation of Mr. Rahul Amin as Managing Director of the Company

Dear Sir,

We wish to inform you that as the Company could not get pre-requisite approval of all the Secured Creditors for the Resolution No. 3 pertaining to Re-appointment of Mr. Rahul Amin as Managing Director of the Company, therefore, the Resolution no. 3 appearing in the Notice of 75th Annual General Meeting of the Company held on 28th November, 2019 was not considered for voting by Shareholders of the Company.

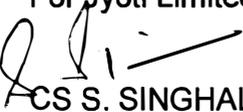
In view of the above, Mr. Rahul Amin ceased to be Managing Director of the Company w.e.f. 28th November, 2019.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,

For Jyoti Limited


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

