



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

27th September, 2019

General Manger
DCS-Listing
The Stock Exchange-Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400023

Scrip Code: 504076

Subject: Extract of Minutes of Meeting of the Board of Directors of the Company with regard to request received from persons belonging to promoter group for reclassification from Promoter Category to Public Category.

Dear Sir

Further to our outcome of the Board Meeting dated 26th September, 2019 we enclose extract of Minutes of meeting of the Board of Directors held on 26th September, 2019 with regard to request received from persons belonging to promoter group for reclassification from Promoter Category to Public Category.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For JYOTI LIMITED

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





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**EXTRACT OF MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
JYOTI LIMITED HELD ON 26TH SEPTEMBER, 2019 AT THE REGISTERD OFFICE OF THE
COMPANY**

**RECLASSIFICATION REQUEST RECEIVED FROM PERSONS BELONGING TO PROMOTER
GROUP UNDER REGULATION 31A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

The Board took note of the request received from Mr. Chirayu Ramanbhai Amin and Mr. Mayank Natubhai Amin belonging to Promoter group of the Company for reclassification from Promoter Category to Public Category vide their letter dated 16th September, 2019.

While taking the note, the Board found that the letters dated 16th September, 2019 are not complete with the Provisions made under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the following Undertakings are not given in the letter submitted by Mr. Chirayu Ramanbhai Amin and Mr. Mayank Natubhai Amin.

- i. The undertaking with respect to (vi) and (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ii. Undertaking with respect to sub-regulation (4) of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board authorised Mr. Suresh Singhal, Vice President (Legal) & Company Secretary of the Company to intimate Mr. Chirayu Ramanbhai Amin and Mr. Mayank Natubhai Amin to submit above Undertakings and to do further needful in this matter.

True Copy

For Jyoti Limited

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

