



**Jyoti Ltd.**

Water • Power • Progress

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Industrial Area,  
P.O. Chemical Industries,  
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E.Mail : jyotiltd@jyoti.com  
Website : http://www.jyoti.com

CIN : L36990GJ1943PLC000363

**By Electronic Mode**

4<sup>th</sup> February, 2020

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

**SCRIP CODE NO.: 504076**

Dear Sir,

**Sub: Intimation of Board Meeting**

In Compliance with the Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13<sup>th</sup> February, 2020 inter alia to consider and approve the Un-audited Financial Results for the quarter ended on 31<sup>st</sup> December, 2019.

Please take the same on your records.

Thanking you.

Yours faithfully,

For Jyoti Limited

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

