



**Jyoti Ltd.**

Water • Power • Progress

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Industrial Area,  
P.O. Chemical Industries,  
Vadodara-390 003. (India)

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Website : <http://www.jyoti.com>

CIN : L36990GJ1943PLC000363

**By Electronic Mode**

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

The General Manager  
BSE Limited  
(Corporate Relationship Department)  
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 Tuesday, 11<sup>th</sup> August, 2020, inter alia to consider and approve Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2020.

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

