



Jyoti Ltd.

Water • Power • Progress

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

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E.Mail : jyotiltd@jyoti.com

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

CIN : L36990GJ1943PLC000363

By Electronic Mode

05th August, 2019

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

SCRIP CODE NO.: 504076

Dear Sir,

Sub: Intimation of Postponement of Board Meeting

With reference to the earlier letter dated 31st July, 2019 regarding intimation of the Meeting of the Board of Directors of the Company to be held on Wednesday, 7th August, 2019, inter alia to consider and approve Un-audited Financial Results of the Company for the quarter ended on 30th June, 2019 is postponed on Tuesday, 13th August, 2019 due to heavy rains in Vadodara city.

Please take the same on your records.

Thanking you.

Yours faithfully,
For Jyoti Limited

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

