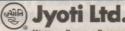
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Regd. Office: Nanubhai Amin Marg, Industrial Area,
P.O. Chemical Industries, Vadodara - 390003. Ph.: 0265-3054444,
Fax No. 0265- 2280671, CIN:L36990GJ1943PLC000363
E-mail:secretary@jyoti.com, Website: www.jyoti.com

### NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (LODR) Regulation, 2015, that a Meeting of the Board of Directors of the Company is scheduled on SATURDAY, the 13th August, 2016, at the Registered Office of the Company to consider inter alia the un-audited Financial Results for the quarter ended on 30th June, 2016. This intimation is also available on the website of the Company at www.jyoti.com and on the website of the Stock Exchange at www.bseindia.com.

For Jyoti Limited
Suresh Singhal
Vice President (Legal) &
Company Secretary

Date: 04.08.2016

Place: Vadodara

# <sup>ઘી</sup> ફાયનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, શુક્રવાર, તા. ૫ ઓગસ્ટ, ૨૦૧૬

## Jyoti Ltd.

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For Jyoti Limited Suresh Singhal Vice President (Legal) & Company Secretary

Date: 04.08.2016 Place: Vadodara