

# ધી જ્ઞાનનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, શનિવાર, તા. ૫ નવેમ્બર, ૨૦૧૬



**Jyoti Ltd.**

Water • Power • Progress

**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 MONDAY, the 14th November, 2016, at the Registered Office of the Company to consider inter alia the un-audited Financial Results for the quarter ended on 30th September, 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 : 04.11.2016

Place: Vadodara

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