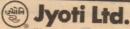
## <sup>દ્યા</sup> ફાયનાન્સિયલ એક્સપ્રેસ

अमहावाह, शनिवार, ता. २१ में, २०१६



Regd. Office: Nanubhai Amin Marg, Industrial Area, P.O. Chemical Industries, Vadodara - 03. Ph.: 0265-3054444, CIN:L36990GJ1943PLC000363, Fax No. 0265-2280671 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 30th May, 2016, at the Registered Office of the Company to consider inter alia the Audited Financial Results for the year ended on 31st March, 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.

Date: 20.05.2016 Place: Vadodara

1

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

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## Jyoti Ltd.

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