



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 Regulations 29 and 47 of the SEBI (LODR) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled on TUESDAY, the 14th February, 2017, at the Registered Office of the Company to consider inter alia the un-audited Financial Results for the quarter ended on 31st December, 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: 04.02.2017

Place: Vadodara

જી જોતિ લિમિટેડ ઓફિસ પ્રેસ

અમદાવાદ, સોમવાર, તા. ૬ ફેબ્રુઆરી, ૨૦૧૭



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