



Jyoti Ltd.

Water • Power • Progress

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

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2280671

E.Mail : jyotilttd@jyoti.com

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

CIN : L36990GJ1943PLC000363

By Electronic Mode

31st August, 2016

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: Extension of Annual General Meeting

We wish to inform you that on the request of the Company, the Registrar of Companies, Gujarat has granted extension for holding of the 72nd Annual general Meeting of the Company for the Financial Year ended on 31st March, 2016 on or before 30th November, 2016.

This is for the information of all the shareholders of the Company and in Compliance with the SEBI (LODR) Regulation, 2015.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Jyoti Limited

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

