



## NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday the 27<sup>th</sup> day of May, 2017 at 11.00 AM at the Administrative Office of the Company 92/3, Sapna Sangeeta Main Road, Near Tanishq Showroom, Indore Madhya Pradesh, to transact the following Agenda:

- (1) To grant leave of absence to the Directors who are not attending the Meeting.
- (2) To confirm the minutes of the last meeting of Board of Directors of the Company.
- (3) To take on record the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2017.
- (4) To take on record the declaration given by all the directors in Form MBP 1 pursuant to section 184(1) of the Companies Act, 2013 and declaration given by all the Independent Directors pursuant to sub section (7) of section 149 of the Companies Act, 2013
- (5) To consider the matter regarding declaration of dividend, if any, for the year ended 31<sup>st</sup> March 2017
- (6) To review the operations of the Company.
- (7) To approve the share transfer, if any.
- (8) Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, It is hereby notified that "Trading Window" of the Company shall remain closed from 18th May 2017 and will open on 29th May 2017 for insiders trading.

You are requested to please make it convenient to attend the meeting.

**BY ORDER OF THE BOARD**

Prabhavi Mungee  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

PLACE: INDORE  
DATE: 18/05/2017

CC TO: Mr. Girdhari Lal Nyati  
Mr. Gopal Nyati  
Mrs. Babita Nyati  
Mr. Sudarshan Shastri  
Mr. Shri Niwas Soni  
Mr. Johnney Paul  
Mr. Suresh Kumar Verma

Whole-Time Director  
Executive Director  
Woman Director  
Independent Director  
Independent Director  
Independent Director  
Independent Director

## **DIVYA JYOTI INDUSTRIES LIMITED**

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**CIN:** L15143MP1992PLC007090