



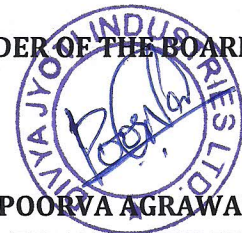
NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 19th day of September, 2016 at 11.00 AM at the Administrative Office of the Company 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 consider the resignation of Mr. Vitthal Das Rathi, Independent Director of the Company.
- (4) Any other matter with the permission of the Chair.

.....
CC TO: Mr. Rangnath Nyati, Chairman
Mr. Girdhari Lal Nyati Whole-Time Director
Mr. Gopal Das Nyati Executive Director
Mr. Sudarshan Shastri Independent Director
Mr. Shri Niwas Soni Independent Director
Mrs. Babita Nyati Woman Director
Mr. Johnney Paul Independent Director
Mr. Vitthal Das Rathi Independent Director

BY ORDER OF THE BOARD



POORVA AGRAWAL

COMPANY SECRETARY AND COMPLIANCE OFFICER

PLACE: INDORE

DATE: 13/09/2016

DIVYA JYOTI INDUSTRIES LIMITED

Corporate Office: 92/3, Sapna Sangeeta Main Road, Near Tanishq Showroom, Indore-452001 (M.P.) Ph. +91-731- 4010900 - 901

Fax : +91-731-4010902 | E-mail: corp@divyajyoti.net

Works: M-19-39, Sector – III, Industrial Area, Pithampur-454775, Dist. Dhar (M.P.) Ph. +91-7292-421900-901, Fax: +91-7292-421947

E-mail: works@divyajyoti.net | web: www.divyajyoti.net

CIN: L15143MP1992PLC007090