



NOTICE

NOTICE is hereby given that Meeting of the Board of Directors of the Company will be held on Monday 02nd January 2017 at 11.30 A.M. at the Administrative Office of the Company situated at 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 record condolence for the Sad Demise of Chairman cum Director of the Company Late Shri Rangnath Ji Nyati.
4. To consider the resignation and appointment of Company Secretary in her place.
5. To review the operations of the Company
6. To approve the share transfer, if any.
7. Any other matter with the permission of the Chair.

BY ORDER OF THE BOARD

DIVYA JYOTI INDUSTRIES LIMITED

Sd/-

GOPAL NYATI

EXECUTIVE DIRECTOR

DIN: 00784071

PLACE: INDORE

DATE: 27/12/2016

CC TO,

Mr. Girdhari Lal Nyati	Whole-Time Director
Mr. Gopal Nyati	Executive Director
Mrs. Babita Nyati	Woman Director
Mr. Sudarshan Shastri	Independent Director
Mr. Shri Niwas Soni	Independent Director
Mr. Johnney Paul	Independent Director
Mr Suresh kumar Verma	Independent Director

DIVYA JYOTI INDUSTRIES LIMITED

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

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