



Dated: 19th September, 2016

**To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Mumbai- 400 051**

Dear Sir/ Madam,

Sub: Outcome of Board Meeting Held on 19th September 2016
Ref: Script Code: 526285, ISIN: INE666B01018

This is to inform you that following businesses were transacted at the Board meeting of Directors held on Monday, September 19, 2016 at 11.00 a.m. at the corporate office of the Company situated at 92/3, Sapna Sangeeta Main Road, Near Tanishq Showroom, Indore, M.P.

1. Approved and accepted the resignation of Mr. Vitthal Das Rathi (DIN: 06957818) as Independent Director (non- executive) of the company, *with immediate effect.*
2. The Board meeting was concluded at 12.00 p.m.

This is for your information and record

Thanking You
For DIVYA JYOTI INDUSTRIES LIMITED


GOPAL DAS NYATI
EXECUTIVE DIRECTOR
DIN: 00784071

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

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