Date: so" September, 2019

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

Dear Sir/ Ma'am,

DIVYAJYOTI

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Sub: Outcome of2ih Armual General Meeting
Ref: Script Code: 526285, ISIN: INE666BOI018

This is to inform you that members of Divya Jyoti Industries Limited in its duly convened 27th Annual General Meeting held on Monday, the 30th day of September,
2019 at 11.30 A.M. at the Registered Office of the Company situated at 19-39 Sector III Industrial Area, Pithampur, Dhar, M.P. transacted the following business:-

1. Consideration and adoption of the audited financial statement of the Company for
the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon.

2. Re-appointment of Mr. Gopal Nyati (DIN: 00784071), Whole Time Director
retiring by rotation.

3. Authority to sell and dispose of the property of the Company or any rights or
privileges belonging to or at the disposal of the Company or in which the Company is interested.

4. Re-appointment ofMr. Girdhari R Nyati (DIN: 00118079) as whole time Director
of the Company for a term of five consecutive years commencing from 29th September, 2019.

The meeting was concluded at/2:3DP.M.

This is for the information of the Exchange and Members Thereof.

Please take the above on record.

Thanking You
Yours Sincerely
ForDIVYA

DIVYA JVOTI INDUSTRIES LIMITED

Corporate Office: 201-204, B.M.Tower, Opp. Lotus ElectroniCS, Sapna-Sangeeta Road, Indore-452 001 (M.P.)
Ph.: +91-731-4010900-901, Fax: +91-731-4010902 I E-mail: corp@divyajyotLnet

Regd. Office: M-19-39, Sector-III, Industrial Area, Pithampur-454 774, Dist. Dhar (M.P.) Ph.: +91-7292-421900-901, Fax: +91-7292-421947 E-mail: works@divyajyotLnet web: www.divyajyotLnet CIN: L15143MP1992PLC007090 GST No.: 23AABCD0732C1Zj