



**JYOTI RESINS &
ADHESIVES LTD.**

(AN ISO 9001 : 2015 COMPANY)

Regd. Office : Survey No. 873, Village : Santej, Tal.: Kalol, Dist.: Gandhinagar. Pin : 382721 Phone : (02764) 286327, (M) : 94273 58400
Administrative Office : 1104-1112, ELITE, Nr. Shapath Hexa Opp. Kargil Petrol Pump, Nr. Sola Bridge S.G. Highway, Ahmedabad-380060
Phone : 079-29700574, 40026268, M: 9427320474, Email : info@euro7000.com, CIN: L24229GJ1993PLC020879

Company Code :- 514448
CIN :- L24229GJ1993PLC020879

Date :- 18/12/2019

The Manager, Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Sub: - Outcome of Board Meeting held on December 18, 2019

Ref. :- Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that the Board of Directors of the Company has at its meeting held on December 18, 2019 inter alia, considered the following items :-

1. The Board of Directors in accordance with section 185 of the Companies Act, 2013 approved loans to Directors and related parties.

Kindly take the same on record and oblige.

Thanking You,

For, JYOTI RESINS AND ADHESIVES LTD


MANISH SHANTILAL JAIN

Company Secretary and Compliance Officer
M.NO. ACS – 53423

