



**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

Date :- 31th August, 2020

To,  
DEPARTMENT OF CORPORATE SERVICES  
BSE LIMITED  
PHI ROZE J EEJEEBHOY TOWERS,  
DALAL STREET, FORT  
MUMBAT-400001

**SUB: INTIMATION ABOUT AS PER REGULATION 44 OF SEBI (LODR) REGULATION, 2015**  
**REF:- JYOTI RESINS & ADHESIVE LIMITED**

**Security ID: JYOTIRES**

**Scrip code: 514448**

Dear Sir,

This is to inform you that the company has fixed Wednesday, September 23, 2020 as the cut-off date to determine the entitlement of voting rights of members for e-voting in the ensuing 27<sup>th</sup> Annual General Meeting Scheduled to be held on Wednesday, September 30, 2020. The e-voting period will commence from Sunday, September 27, 2020 (10.00 a.m. IST) and ends on Tuesday, September 29, 2020 (5.00p.m. IST) (both days inclusive).

The company would be availing e-voting services of National Security Depository Services (India) Limited (NSDL).

Kindly take the same on your record and acknowledge receipt the same.

Thanking you,

Yours Truly,

For, **JYOTI RESINS AND ADHESIVES LTD**

*Jain Manish*  
(Compliance Officer)



C.C.to:

1. National Security Depository Services (India) Limited (NSDL)
2. Central Depository services (India) Limited (CDSL)
3. M/s Sharex Dynamic (India) Pvt Ltd. (RTA)