



**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 :- 23/08/2019

To, General Manager
(DCS) Bombay Stock Exchange,
Floor - 25, P. J. Towers,
Dalal Street. Mumbai - 400 001.

REF : SCRIP CODE NO. 514448

Sub: Intimation of Board meeting held on 26th, August 2019.

Ref: Compliance of SEBI (LISTING OBLIGATION AND DISCLOUSER REQUIREMENTS) ,
REGULATIONS 2015

Dear Sir.


We would like to inform you that Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Monday 26th, August , 2019 at 12:00 PM. at the . Registered office of the Company inter alia, transact the change in composition of board of directors with following Matters :

1. To considered and approved Resignation of Mr. **UMAKANT GOVINDBHAI PATEL** (DIN : 00304353) from the Directorship of company as an Independent Non executive Director.
2. To considered and approved Resignation of Mr. **HARSHAD GOVINDBHAI PATEL** (DIN : 03572394) from the Directorship of company as an Independent Non executive Director.
3. To considered and approved Resignation of Mr. **KALPESH RASIKBHAI PATEL** (DIN : 00274664) from the Directorship of company as an Independent Non executive Director
4. To considered and approved Resignation of Mr. **CHANDULAL CHHOTALAL PATEL** (DIN : 00304327) from the Directorship of company as an Independent Non executive Director.

Please take the same in your records And acknowledge the receipt .

Thanking you,

Yours faithfully,
FOR JYOTI RESINS & ADHESIVES LIMITED


Manish Shantilal Jain
(Compliance Officer)
M.No. ACS - 53423

