

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

Website : www.euro7000.com

Date : 26th May, 2023

To,
The Manager (Listing)
The Bombay Stock Exchange,
Corporate Relationship Department,
P.J.Towers, Fort,
Mumbai - 400 001.

Company Code : 514448.

Dear Sir,

SUB. :- Record date clarification

With reference to mail dated 09.05.2023 regarding clarification for record date of Interim Dividend. In board meeting notice dated 09.05.2023 already mentioned that interim dividend declared if any And subsequently record date for that purpose also.

In our board meeting director decided for Final Dividend and that outcome also uploaded with BSE Portal.

Now we hereby request that cancel our record date for Interim Dividend which was not approved and take the same on record.

Thanking you,

Yours faithfully,
For, Jyoti Resins And Adhesives Ltd

Jain Manish
Manish Shantilal Jain
Compliance Officer,
M.No. ACS - 53423

