

**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 : 01/11/2022

Corporate Relationship Department  
BSE Limited  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai 400 001

ISIN : INE577D01013  
Script Code : 514448

Dear Sir,

**Sub: - Notice of Board Meeting pursuant to Regulation 29(1) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Notice is hereby given that, pursuant to Regulation 29 (1) (a) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday , November 09, 2022 at 11:30 A.M. to consider and approve the Un-Audited Financial Result of the company, for the second quarter and half year ended 30<sup>th</sup> September 2022, and to consider any other business with the permission of the chair.

We further inform you that the Trading Window for dealing in the securities of the Company will remain closed till 12th November 2022 for all the Specified persons mentioned in the Company's Code of Conduct formulated in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

As per the listing regulations, notice of the Board meeting would be available on the website of the company, i.e. [www.euro7000.com](http://www.euro7000.com) and may also be available on the website of the Stock Exchange, viz; BSE Limited, [www. Bseindia.com](http://www.Bseindia.com).

Kindly take the above in your records.

Thanking you,

Yours faithfully

FOR **JYOTI RESINS AND ADHESIVES LIMITED.**

*Jain Manish*

MANISH SHANTILAL JAIN  
Company Secretary & Compliance Officer  
(ACS 53423)

