

Date :- 29<sup>th</sup> MARCH, 2019

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

**SUB: INTIMATION ABOUT AS PER REGULATION 44 OF SEBI (LODR) REGULATION, 2015  
REF:- JYOTI RESINS AND ADHESIVES LTD**

**Scrip code: 514448**

**Dear Sir,**

This is to inform you that the company has fixed Monday, April 22,2019 as the cut-off date to determine the entitlement of voting rights of members for e-voting in the ensuing Extra Ordinary General Meeting Scheduled to be held on Monday, April 29, 2019. The e-voting period will commence from Friday, April 26, 2019 (10.00 a.m. IST) and ends on Sunday, April 28, 2019 (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)  
Manish S Jain  
M.No. ACS-53423



C.C.to:

1. National Security Depository Services (India) Limited (NSDL)
2. Central Depository services (India) Limited (CDSL)
3. SHAREX DYNAMIC (INDIA) PVT LTD. (RTA)