



**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

**Company Code : 514448**  
**CIN : L24229GJ1993PLC020879**

**Ref. No. : JRAL/BSE/AQ/04/2020-21**  
**Date : 16 / 06 / 2021.**

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

Dear Sir,

**Sub : Intimation of Board Meeting for consideration of Audited Financial Results for the year ended March 31, 2021**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of the Board of Directors of Company is scheduled to be held on Friday, June 25, 2021 at 11.30 a.m. inter alia, to consider and approve the following :-

1. To taken on record the audited financial result for Quarter and year ended March 31, 2021.
2. Recommendation of Dividend on Equity Shares, if any
3. Discussion and Reappointment of Ms Meenu Maheshwari as a Secretarial Auditor for the year 2021-22.
4. Discussion and Reappointment of M/S Meghal Alesh And Co. Chartered Accountant as an Internal Auditor for the year 2021-22.
5. To taken on record of director Disclosure of interest of Directors.
6. Any other business with the permission of chair.

We further inform you that the Trading Window for dealing in the securities of the Company will remain closed till 27<sup>th</sup> June, 2021 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.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
For **JYOTI RESINS & ADHESIVES LTD.**

*Jain Manish*  
**MANISH SHANTILAL JAIN**  
**Compliance Officer**  
**(M.No. ACS – 53423 )**

