



**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

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Ref. No. : JRAL/BSE/AQ/03/2019-20  
Date : 31/01/2020

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

Dear Sir,

**Sub : Intimation of Board Meeting under Regulation 29 and Regulation 33 of the SEBI  
(Listing Obligation and Disclosure Requirements) Regulation 2015 for the quarter ended  
on 31<sup>st</sup> December, 2019**

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 08<sup>th</sup> February, 2020, at the Administrative Office of the Company situated at 1104-1112, ELITE, Nr. Shapath Hexa, Opp. Kargil Petrol Pump, Nr. Sola Bridge, S.G.Highway, Ahmedabad – 380060, Gujarat inter-alia, to consider, approve and take on record the Unaudited Financial Results of the company for the quarter ended on 31<sup>st</sup> December, 2019, as required under the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Further, in accordance with Code of Conduct for Prevention of Insider Trading Framed by the Company pursuant to the SEBI (Prohibition of insider Trading ) regulations 2015 the trading window for dealing in the securities of the company has been closed for all designated employees (Including Directors) of the Company from 01<sup>st</sup> January, 2020 to 12<sup>th</sup> February, 2020 (Both days inclusive ) after communication of aforesaid unaudited financial result to the Stock Exchange.

Kindly take it on your record and do the needful in to the matter & oblige.

Thanking you,

Yours faithfully,  
For JYOTI RESINS AND ADHESIVES LIMITED

*Jain Manish*  
( Manish Shantilal Jain )

Company secretary cum Compliance Officer  
M.No. ACS - 53423

