



**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

Date :- 11.12.2019

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

Dear Sir,

JYOTI RESINS AND ADHESIVES LTD has informed BSE that the meeting of the Board of Directors of the Company is scheduled, to be held on Wednesday, 18th December, 2019 at 12:00 PM at SURVEY NO. 873, OPP.ANAND HEALTHCARE, RANCHHODPURA ROAD, SANTEJ, TAL. KALOL GANDHINAGAR GJ 382721 IN:

To give loans/ guarantees or provide securities and/or make investments in terms of provisions of Section 185 of the Companies Act, 2013.

Further, we would like to inform you that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all Officers/Designated Employees and Directors of the Company from 11th Dec, 2019 to 20th Dec, 2019 (both days inclusive).

Thanking You

Yours Faithfully

For, Jyoti Resins And Adhesives Limited


Manish Shantlal Jain
(Compliance Officer)
M.No. ACS - 53423

