



**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

Date :- 19/06/2020

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

Ref: Scrip Code: 514448 / ISIN: INE577D01013

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

Dear Sir,

This is to inform you that, pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, June 30, 2020 at 2.00 p.m. to consider and approve:

1. To taken on record the audited financial result for Quarter and year ended March 31, 2020.
2. Discussion and Reappointment of Ms Meenu Maheshwari as a Secretarial Auditor for the year 2020-21.
3. Discussion and Reappointment of M/S Meghal Alesh And Co. Chartered Accountant as an Internal Auditor for the year 2020-21.
4. To taken on record of director Disclosure of interest of Directors.
5. 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 2nd July 2020 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.

Kindly take the above in your records.

Thanking you,

Yours faithfully,
FOR JYOTI RESINS AND ADHESIVES LIMITED.


MANISH SHANTILAL JAIN
(ACS 53423)



Company secretary and compliance officer