

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 :- 06/05/2022

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

Dear Sir;

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, May 17, 2022 at 11:30 A.M. to consider and approve:

1. To consider and approve Audited Financial Results of the Company for the quarter and financial year ended March 31, 2022;
2. To consider and recommend dividend on equity shares, if any, for the financial year ended March 31, 2022
3. To consider and approve issue of Bonus shares to the Shareholders of company at such rate/ratio to be decided therein
4. Discussion and Reappointment of Ms Meenu Maheshwari as a Secretarial Auditor for the year 2022-23.
5. Discussion and Reappointment of M/S Meghal Alesh & Co., Chartered Accountant as an Internal Auditor for the year 2022-23.
6. To taken on record of director Disclosure of interest of Directors.
7. To fix up the date of annual general meeting and book closure period of AGM.
8. To consider and approve draft of Notice of Annual General Meeting of the Company
9. To approve draft of corporate governance and director report for the financial year ended on 31st March, 2022.
10. 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 19th May, 2022 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.

Jain Manish
MANISH SHANTILAL JAIN
(ACS 53423)

Company secretary and compliance officer

