



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: 30th AUGUST, 2019

REF : SCRIPT CODE: **514448**

TO,
DEPARTMENT OF CORPORATE SERVICES
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,fort,Mumbai-400001

Dear Sir,
Sub: Calendar of Events for the e-Voting at AGM.

For the purpose of conducting e-Voting for the subjects to be considered at the Annual General Meeting to be held on Monday , the 30th September , 2019 at 11:30 A.M. please note the various cut-off dates given below. E-voting is provided to the shareholders of the company, for exercising their right to vote in respect of AGM in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and as per Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Schedule of Events for e-voting is as follows: -

Benpos Date for Sending Notice	30/08/2019
Date of Completion of Dispatch	05/09/2019
Cut Off Date	23/09/2019
Remote e-Voting Start Date	27/09/2019
Remote e-Voting Start Time	10.00 A.M.
Remote e-Voting End Date	29/09/2019
Remote e-Voting End Time	05.00 P.M.
Date of AGM/ EGM	30/09/2019
AGM/ EGM Start Time	11.30 A.M.
Result Date	30/09/2019

The Facility for voting, through polling paper will also be made available at the meeting and members attending the meeting who have not already cast their vote can exercise their vote through polling paper at the Annual General Meeting.

The details of Scrutinizer appointed are Ms Meenu Maheshwari , Practising Company Secretary, reside at K004 Shilalekh Society Shahibaug Ahmedabad 380004. We request you to bring the above to the attention of the members.

Thanking you.
FOR JYOTI RESINS & ADHESIVES LIMITED

Jain Manish
Manish Shantilal Jain
(Compliance Officer)





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Date: 23.08.2019

To,
SHAREX DYNAMIC (INDIA) PVT LTD.
C-101, 247 Park,
L. B. S. Marg,
Vikhroli (W), MUMBAI 400 083
Tel: 2851 5606/ 5644/ 6338.
Fax: 2851 2885,
Email : sharexindia@vsnl.com

SUB: INFORMATION RELATED TO BOOK CLOSURE / RECORD DATE FOR THE PURPOSE OF ANNUAL GENERAL MEETING (AGM) / EXTRA ORDINARY GENERAL MEETING (EOGM)

Please tick (✓) any one

Intimation on A/c of AGM (✓) / EOGM ()

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Record date for Interim Dividend
514448	EQUITY SHARES INE 577D01013	21/09/2019	30/09/2019	N.A.

AGM/EOGM Date & TIME	Place of AGM/EOGM	Purpose
Date 30 /09 /2019	1104-1112, ELITE, Nr. Shapath Hexa, Opp. Kargil Petrol Pump, Nr. Sola Over Bridge, S.G. Highway, Ahmedabad -380 060.	ANNUAL ACCOUNT 2018 - 2019 & SPECIAL BUSINESS AS PER NOTICE
Time 11.30 am		
Dividend payable per share - NIL		

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For JYOTI RESINS AND ADHESIVES LTD

Manish S. Jain
Manish S. Jain
Company Secretary

