

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 :15/12/2022

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

ISIN : INE577D01013
Script Code:514448
Dear Sir;

Sub: - Notice of Board Meeting pursuant to Regulation 29(1) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
Ref: Scrip Code: 514448 / ISIN: INE577D01013

Notice is hereby given that, pursuant to Regulation 29 (1) (a) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, December 20, 2022 at 11:30 A.M. at the Registered office for the following business ;

1. to consider and approve to the Submission of set of application for waiver of penalty levied to BSE.

2. To authorise A Lakhota & Co., (COP No. 10547), Company Secretary in practice, Mumbai for the to appear and represent the Company before Bombay Stock Exchange Limited or any other authority, in matter of application to be filed for waiver of penalty levied under BSE Policy for exemption of fines levied as per the provisions of SEBI SOP Circular.

As per the listing regulations, notice of the Board meeting would be available on the website of the company, i.e. www.euro7000.com And may also be available on the website of the Stock Exchange, viz; BSE Limited, [www. Bseindia.com](http://www.Bseindia.com).

Kindly take the above in your records.

Thanking You;
Yours Faithfully
FOR **JYOTI RESINS AND ADHESIVES LIMITED.**

Manish Shantilal Jain
MANISH SHANTILAL JAIN
(ACS 53423)

