

1104-1112, ELITE, Nr. Shapath Hexa  
Opp. Kargil Petrol Pump, Nr. Sola Bridge  
S.G. Highway, Ahmedabad-380060  
Ph.: 079-29700574, 40026268, M: 9427320474  
CIN : L24229GJ1993PLC020879  
Email : info@euro7000.com

DATE :- 26/03/2019

To,  
**Department of Corporate Service  
Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai-400 001.

**BSE Scrip Code: 514448**

Respected Sir/Madam,

**Sub: Intimation of Board Meeting to be held on Friday, March 29, 2019.**


This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, March 29, 2019 at the registered office of the Company at SURVEY NO. 873, OPP. ANAND HEALTHCARE, RANCHHODPURA ROAD, SANTEJ, TAL. KALOL GANDHINAGAR GJ 382721 IN, inter alia, to consider and approve the following:

1. To consider the re-appointment of Mr. Jagdish N. Patel as Chairman and Managing Director of the Company subject to the approval of the members at the ensuing Extraordinary General Meeting.
2. Notice of ensuing Extraordinary General Meeting of the Company.
3. Appointment of Scrutinizer for ensuing Extraordinary General Meeting.
4. Any other matter with the permission of the Chairman.

Please take note of the same.

Thanking you,

Yours truly,  
**FOR, JYOTI RESINS AND ADHESIVES LTD**



UTKARSH JAGDISHBHAI PATEL  
DIN NO: 02874427  
DIRECTOR

