



# 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

REF : SCRIPT CODE: **514448**

DATE : 31<sup>st</sup> AUGUST, 2020

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 Wednesday , the 30<sup>th</sup> September , 2020 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.

Enclosed is the Annual report of the Company for the Financial Year 2019-20.  
The Schedule of Events for e-voting is as follows: -

Benpos Date for Sending Notice	29/08/2020
Date of Completion of Dispatch	05/09/2020
Cut Off Date	23/09/2020
Remote e-Voting Start Date	27/09/2020
Remote e-Voting Start Time	10.00 A.M.
Remote e-Voting End Date	29/09/2020
Remote e-Voting End Time	05.00 P.M.
Date of AGM/ EGM	30/09/2020
AGM/ EGM Start Time	11.30 A.M.
Result Date	30/09/2020

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

  
Manish Shantilal Jain  
(Compliance Officer)

