



**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 :- 28/08/2020

TO,
BSE LIMITED
COMPLIANCE DEPARTMENT,
PHIROJ JEE JEEBHOY TOWERS,
DALAL STREET,
MUMBAI- 400001
MAHARASTRA

REF: SECURITY CODE :514448

SUB :- Outcome of Board meeting held today on 28th August, 2020 and announcement pursuant to the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015 (the Listing regulations).

Pursuant to the provisions of the Listing Regulations it is hereby informed that the Meeting of the Board of Directors of the Company was held today, i.e on Friday , 28th August, 2020 commenced at 2.00 P.M. and was concluded at 2:30 P.M, has, inter-alia, considered and approved the following:

1. To approve draft of Corporate Governance and Directors Report for financial year ended on 31st March, 2020;
- 2 To fix up the date of Annual General Meeting and Book Closure period for AGM

The Annual General Meeting will be held on 30th September 2020. Also note that pursuant to Regulation 42 of the SEBI (LODR) Regulation, 2075, the Register of Members and Share transfer Books of the Company shall remain close from Thursday 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of AGM of the Company.


- 3 To approve draft of Notice of convening ensuing Annual General Meeting

The above matters have been duly approved by the Board of Directors in the meeting commenced at 02.00 P. M. and concluded at 02.30 PM.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully,
FOR, JYOTI RESINS AND ADHESIVES LIMITED.


MANISH SHANTILAL JAIN
Company secretary and compliance officer
(ACS 53423)

