

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 09/06/2022

To, General Manager
(DCS) Bombay Stock Exchange,
Floor - 25, P. J. Towers,
Dalal Street. Mumbai - 400 001.

REF : SCRIP CODE NO. 514448

Sub: Intimation of Board meeting held on 13th June, 2022.

**Ref :- Compliance of SEBI (LISTING OBLIGATION AND DISCLOUSER REQUIREMENTS),
REGULATIONS 2015**

Dear Sir,

We would like to inform you that the meeting of the Board of Directors of the Company will be held on Monday 13th June, 2022 at 11:30 AM. at the. Registered office of the Company inter alia, to consider and approve under mentioned business;

1. To consider and approve Alteration of new set of Memorandum of Association of the Company as per the Companies Act, 2013 subject to approval of members at the ensuing Annual General Meeting of the Company.
2. To consider and approve Adoption of new sets of Articles of Association of the Company as per the Companies Act, 2013 subject to approval of members at the ensuing Annual General Meeting of the Company.
3. To consider and approve the re-designation of Mr. Jagdish Nathalal Patel from Chairman and Managing Director to Chairman and Whole Time Director of the Company subject to approval of members at the ensuing Annual General Meeting of the Company.
4. To consider and approve the re-designation of Mr. Utkash Jagdishbhai Patel from Executive Director to Managing Director of the Company subject to approval of members at the ensuing Annual General Meeting of the Company

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
FOR, JYOTI RESINS & ADHESIVES LIMITED

Manish Shantilal Jain
Manish Shantilal Jain
(Compliance Officer)

