



**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 :- 25/08/2020

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

Ref :- Scrip Code: 514448 / ISIN: INE577D01013

SUB. :- Intimation of Board Meeting for approve draft of directors report and corporate governance for the year ended March 31, 2020.

Dear Sir,

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of Company is scheduled to be held on Friday , August 28, 2020 at 2.00 p.m. inter alia, to consider and approve 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
3. To approve draft of Notice of convening ensuing Annual General Meeting
4. To discuss any other matter as may be proposed at the time of meeting

We further inform you that the Trading Window for dealing in the securities of the Company will remain closed till 31st August 2020 for all the Specified persons mentioned in the Company's Code of Conduct formulated in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above in your records.

Thanking you,

Yours faithfully,
FOR, JYOTI RESINS AND ADHESIVES LIMITED.

Jain Manish

MANISH SHANTILAL JAIN
(ACS 53423)

Company secretary and compliance officer

