



**JYOTI RESINS &  
ADHESIVES LTD.**

(AN ISO 9001 - 2008 COMPANY)

**Company Code : 514448**  
**CIN : L24229GJ1993PLC020879**

405 - 406, Rajkamal Plaza - B, 4th Floor,  
Opp. Sakar - III, Income Tax, Ahmedabad-380014,  
Ph. : 079-27540153, 27544769 M : 94273 20474  
CIN : L24229GJ1993PLC020879  
Email : info@euro7000.com

**Ref. No. : JRAL/BSE/AQ/03/2018-19**  
**Date : 05 / 02 / 2019**

To,

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

Dear Sir,

**Sub : Board Meeting for quarter December, 2018**

This is to inform you that the Meeting of Board of Directors of the Company will be held on 14<sup>th</sup> February, 2019, inter alia to consider and approve the unaudited Quarterly financial result of the company for the Quarter ended on 31<sup>st</sup> December, 2018 as required under the provision of clause 41 of the listing agreement.

Pursuant to the code of conduct of the company, under SEBI (Prohibition of insider Trading ) regulations 2015 the trading window for dealing in the shares of the company shall remain closed for all directors /KMP/Designated Employees/ connected person from may 9<sup>th</sup> February, 2019 to 16<sup>th</sup> February, 2019 (Both days inclusive ) after communication of aforesaid unaudited financial result to the Stock exchange

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, JYOTI RESINS & ADHESIVES LTD.

  
**MANISH SHANTILAL JAIN**  
Compliance Officer  
(M.No. ACS - 53423 )

