



**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 :- 29/06/2020

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. :- Postponement of Board Meeting scheduled to be held on 30th June, 2020.

Dear Sir,

This is with reference to our intimation letter on 19th June, 2020, in terms of Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding convening of Board Meeting to consider inter-alia-adoption of the audited financial result for the Fourth Quarter and Financial Year ended on March 31, 2020.

Since there is no visible improvement in the situation due to prevailing COVID-19 pandemic, the Board has decided to postpone the convening of the meeting till the situation improves and hence, the meeting scheduled to be held on 30th June, 2020, stand postponed till further notice. However, the Company would adhere to the contents of SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, regarding further extension of time for submission of financial results for the period ended 31st March, 2020.

The revised date of the meeting would be intimated to the Exchange in due course.

Kindly take the above in your records.

Thanking you,

Yours faithfully,
FOR JYOTI RESINS AND ADHESIVES LIMITED.


MANISH SHANTILAL JAIN
(ACS 53423)

Company secretary and compliance officer