



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

19th September, 2022

To,
The Secretary
BSE LIMITED
P J Towers Dalal Street,
Fort, Mumbai 400 001
Company Code No.:514448

Sub: Outcome of Board meeting held on 19th September, 2022 and Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 -

Dear Sir/Madam

In continuation to our intimation dated 13th September, 2022 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today i.e. 19th September, 2022 have allotted 80,00,000 Equity Shares of Rs. 10/- each as fully-paid up Bonus Equity Shares, in the proportion of 2 (Two) new equity share for every 1 (One) existing equity shares, to the eligible Members whose names appeared in the register of Members/ list of beneficial owners as on 9th September, 2022, being the record date fixed for this purpose, based on the Shareholders approval at the AGM held on 1st September, 2022 and in accordance of the in-principal approval received from the exchange.

Pursuant to the above allotment, the revised paid up equity capital of the Company is as below:-

Particulars	No. of. Shares	Face Value	Amount in Rs
Paid up Equity Share Capital - Before Bonus Issue and allotment	40,00,000	Rs. 10/- each	Rs. 4,00,00,000
*Paid up Equity Share Capital - after Bonus Issue and allotment	1,20,00,000	Rs. 10/- each	Rs. 12,00,00,000

*by capitalization of such sums standing to the credit of the free reserves and/or the securities premium account and/or the capital redemption reserve account of the Company.



**JYOTI RESINS &
ADHESIVES LTD.**

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

The Corporate Action for crediting the Bonus Shares shall be done after receipt of requisite approval from the stock exchange.

Board Meeting commenced at 11.30 a.m. and concluded at 12.00 Noon.

Kindly take the above information on your record and acknowledge.
Thanking you,
Yours faithfully,

For **JYOTI RESINS & ADHESIVES LTD.**

UTKARSH JAGDISHBHAI PATEL
MANAGING DIRECTOR DIN: 0002874427

