

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 :- 31st AUGUST, 2021

REF : SCRIPT CODE: **514448**

TO,
DEPARTMENT OF CORPORATE SERVICES
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,fort,Mumbai-400001

Dear Sir,
Sub: Calendar of Events for the e-Voting at AGM.

For the purpose of conducting e-Voting for the subjects to be considered at the Annual General Meeting to be held on Tuesday , the 28th September , 2021 at 11:30 A.M. please note the various cut-off dates given below. E-voting is provided to the shareholders of the company, for exercising their right to vote in respect of AGM in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and as per Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Schedule of Events for e-voting is as follows: -

Benpos Date for Sending Notice	27/08/2021
Date of Completion of Dispatch	04/09/2021
Cut Off Date	21/09/2021
Remote e-Voting Start Date	25/09/2021
Remote e-Voting Start Time	10.00 A.M.
Remote e-Voting End Date	27/09/2021
Remote e-Voting End Time	05.00 P.M.
Date of AGM/ EGM	28/09/2021
AGM/ EGM Start Time	11.30 A.M.
Result Date	28/09/2021

The Facility for voting, through polling paper will also be made available at the meeting and members attending the meeting who have not already cast their vote can exercise their vote through polling paper at the Annual General Meeting.

The details of Scrutinizer appointed are Ms Meenu Maheshwari , Practising Company Secretary, reside at K404 Shilalekh Society Shahibaug Ahmedabad 380004. We request you to bring the above to the attention of the members.

Thanking you.
FOR JYOTI RESINS & ADHESIVES LIMITED


Manish Shantilal Jain
(Compliance Officer)