

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

To,
DEPARTMENT OF CORPORATE SERVICES
BSE LIMITED
PHI ROZE J EEJEEBHOY TOWERS,
DALAL STREET, FORT
MUMBAT-400001

SUB: INTIMATION ABOUT AS PER REGULATION 44 OF SEBI (LODR) REGULATION, 2015

REF:- JYOTI RESINS & ADHESIVE LIMITED

Security ID: JYOTIRES

Scrip code: 514448

Dear Sir,

This is to inform you that the company has fixed Tuesday , September 21,2021 as the cut-off date to determine the entitlement of voting rights of members for e-voting in the ensuing 28th Annual General Meeting Scheduled to be held on Tuesday, September 28, 2021. The e-voting period will commence from Saturday, September 25, 2021 (10.00 a.m. IST) and ends on Monday, September 27, 2021 (5.00p.m. IST) (both days inclusive).

The company would be availing e-voting services of National Security Depository Services (India) Limited (NSDL).

Kindly take the same on your record and acknowledge receipt the same.

Thanking you,

Yours Truly,

For, JYOTI RESINS AND ADHESIVES LTD

*Jain
Manish*

(compliance officer)

C.C.to:

1. National Security Depository Services (India) Limited (NSDL)
2. Central Depository services (India) Limited (CDSL)
3. M/s Link Intime India Pvt Ltd. (RTA)