

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

Company Code : 514448.
CIN : L24229GJ1993PLC020879

Date : 20th December, 2022

To,
The Manager (Listing)
The Bombay Stock Exchange,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers, Fort,
Mumbai - 400 001.

Dear Sir,

SUB. :- Out come of Board Meeting held on 20th December, 2022 pursuant to Regulation 29 (1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

This is to inform that the Board of Directors of the Company has at its meeting held on December 20, 2022 (i.e. toady) inter alia, considered the following items :

1. To consider and approve to the Submission of set of application for waiver of penalty levied to BSE.
2. To authorise A Lakhotia & Co., (COP No. 10547), Company Secretary in practice, Mumbai for the to appear and represent the Company before Bombay Stock Exchange Limited or any other authority, in matter of application to be filed for waiver of penalty levied under BSE Policy for exemption of fines levied as per the provisions of SEBI SOP Circular.

The above matters have been duly approved by the Board of Directors at their meeting which commenced at 11.30 A.M. and concluded by 11.45 A.M.

Thanking you,

Yours faithfully,
For, Jyoti Resins And Adhesives Ltd

Manish Shantilal Jain
Manish Shantilal Jain
Compliance Officer,
M.No. ACS - 53423

