



**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 :- 02.02.2021

The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Script Code: 514448

Dear Sir/Madam,

Sub :- Board Meeting

Pursuant to regulation 29(1) of SEBI(LODR) Regulation,2015, This is to inform you that the meeting of board of directors of the company will be held at Registered Office of the Company on 11th February, 2021, at 11:30 A.M. in the morning, to consider and approve under mentioned business;

1. To consider & approve unaudited quarterly financial result of the company for the quarter ended December 31, 2020.
2. To consider any other business with the permission of the chair.

We further inform you that the Trading Window for dealing in the securities of the Company will remain closed till 14th February, 2021 for all the Specified persons mentioned in the Company's Code of Conduct formulated in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, JYOTI RESINS & ADHESIVES LTD.

Jain Manish
MANISH SHANTILAL JAIN

Compliance Officer & Company Secretary
(M.No. ACS – 53423)

