



**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

23.10.2023

To,

**BSE Limited**

Floor- 25, P J Tower,

Dalal Street,

Mumbai 400001

**Scrip Code: 514448**

Dear Sirs,

**Sub.: Intimation of the Board Meeting of Jyoti Resins and Adhesives Ltd. scheduled to be held on Monday, 30<sup>th</sup> October, 2023 for consideration & approval of Un-Audited Financial Results for second quarter and half year ended 30<sup>th</sup> September, 2023.**

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Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Monday, 30<sup>th</sup> October, 2023, at the Corporate Office at Ahmedabad inter-alia to consider, approve and take on record:

1. Un-Audited Financial Results (Standalone) of the Company for the second quarter and half year ended on 30<sup>th</sup> September, 2023, along with Limited Review Report of the Statutory Auditors thereon; and
2. Any other business with the permission of the Chair.

The intimation is being given for the information of Shareholders/ Members.

Thanking you,

Yours faithfully,

**For, Jyoti Resins and Adhesives Ltd.**

**Utkarsh Jagdishbhai Patel**

**Managing Director**

**DIN: 02874427**