



**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
Company Code : 514448
CIN : L24229GJ1993PLC020879

To, General Manager
(DCS) Bombay Stock Exchange,
Floor - 25, P. J. Towers,
Dalal Street. Mumbai - 400 001.

Dear Sir.

NOTICE OF BOARD MEETING UNDER REGULATIONS 29(1) OF SEBI (LISTING OBLIGATION AND DISCLOUSER REQUIREMENTS) , REGULATIONS 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday 24th June, 2019 at 03:00 PM. at the . Registered office of the Company at Survey No. 873, Ranchhodpura Road, Tal. Kalol, Dist. Gandhinagar, Santej - 382721 inter alia, for the following business.

1. To make transfer of Physical Shares as per comply rules under circular no. SEBI /HO/MIRSD/DOS3/CIR/P/2018/139 dated 6th November 2018.
2. To discuss any other matter as may be proposed at the time of meeting.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has been closed for the Company's Directors, Officers and designated persons from June 18 ,2019 to June 26, 2019 (Both days inclusive) after communication of aforesaid.

Thanking you and assuring you of our best co-operation at all times.

You are requested to take the same on your record'

Thanking you,

Yours faithfully,
FOR JYOTI RESINS & ADHESIVES LIMITED

Manish Shantilal Jain
Manish Shantilal Jain
(Compliance Officer)
M.No. ACS - 53423

