



**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**

Date : 25th March, 2021

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

This is to inform that the Board of Directors of the Company has at its meeting held on March 25, 2021 (i.e. today) inter alia, considered the following items :

1. Adoption of "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" under Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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 12.00 a.m.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, Jyoti Resins And Adhesives Ltd

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

