

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 :- 13.09.2022

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

SECURITY CODE NO: 514448

SUB: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to intimate that the meeting of the Board of Directors of the Company will be held on Monday , 19th day of September , 2022 at 11:30 A.M. at the Registered office of the Company, to transact, inter alia, the following businesses:

1. To allot 80,00,000 Bonus Shares pursuant to the Shareholders Resolution passed by the shareholders of the company in Annual General Meeting held for this purpose, result of the same has been duly communicated to the exchange on 1st September , 2022, to the members of the company whose name shall appear on the Register of Members as on 9th Day of September , 2022 being the record date set for this purpose.
2. To consider and transit any other business which may be placed before the board with the permission of the Chairperson.

Kindly take this information on your record.

Yours Faithfully

FOR JYOTI RESINS & ADHESIVES LIMITED


UTKARSH J. PATEL

Director

DIN No.(02874427)

