



**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 19/08/2019

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

REF : SCRIP CODE NO. 514448

**Sub: Intimation of Board meeting held on 22nd August 2019.**

**Ref: Compliance of SEBI (LISTING OBLIGATION AND DISCLOUSER REQUIREMENTS) ,  
REGULATIONS 2015**

Dear Sir.

We would like to inform you that Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday 22nd August , 2019 at 12:00 PM. at the . Registered office of the Company inter alia, transact the change in composition of board of directors with following Matters :

1. To considered and approved Appointment of Mr. JAYANTILAL PATEL SHAMJIBHAI (DIN 0008538317) as an additional director of the company under the category of Independent Director
2. To considered and approved Appointment of Mr. SHANKARLAL PATEL MANGALDAS (DIN 0008538275) as an additional director of the company under the category of Independent Director.
3. To considered and approved Appointment of Mr. VIJAYKUMAR PATEL CHHOTALAL (DIN 0008538310) as an additional director of the company under the category of Independent Director.

Please take the same in your records and acknowledge the receipt .

Thanking you,

Yours faithfully,  
FOR JYOTI RESINS & ADHESIVES LIMITED

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

