



**JYOTI RESINS &  
ADHESIVES LTD.**

(AN ISO 9001 : 2008 COMPANY)

405 - 406, Rajkamal Plaza, - B, 4th Floor,  
Opp. Sakar - III, Income Tax, Ahmedabad-380014.  
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CIN : L24229GJ1993PLC020879  
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**Date: 17/11/2016**

To,  
Gen. Manager (DCS)  
BSE Limited.  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

**Sub: Intimation of Board Meeting under Regulation 29. of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

**Ref: Company Code BSE: 514448**

Dear Sir,

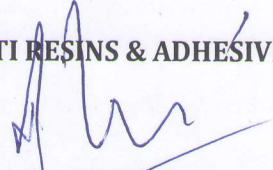
Pursuant to the provision of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 22<sup>nd</sup> November, 2016 inter alia, to propose and consider the Issue of Equity shares on preferential basis to Promoter and Promoter Group of the company.

You are requested to take the same on records.

Thanking you.

Yours sincerely,

FOR, JYOTI RESINS & ADHESIVES LTD

  
\_\_\_\_\_  
MR. JAGDISH PATEL  
MANAGING DIRECTOR  
(DIN- 00304924)

