



**JYOTI RESINS &
ADHESIVES LTD.**

(AN ISO 9001 : 2008 COMPANY)

405 - 406, Rajkamal Plaza, - B, 4th Floor,
Opp. Sakar - III, Income Tax, Ahmedabad-380014.
Ph. : 079-27540153, 27544769 M : 94273 20474
CIN : L24229GJ1993PLC020879
Email : info@euro7000.com

December 23, 2016

BSE LIMITED

(Regular Office and Corporate Relations Dept)

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai -400 001

Scrip Code : 514448

Dear Sir;

SUB :- Intimation of the resignation of Mr Harshad Govindbhai Patel Non Executive Independent Director pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations ,2015.

The Company has received a resignation letter dated December 23, 2016 from Mr Harshad Govindbhai Patel a Non Executive Independent Director resigning from the directorship of JYOTI RESINS AND ADHESIVES LTD with effect from today i.e. December 23 , 2016 due to "unavoidable circumstances ."

We are giving below the disclosure required to be furnished by the company under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations ,2015 read with item 7 Para A, Part A of schedule III to the said Regulations read with SEBI's circular no. CIR/CFD/CMD/04/2015 dated September 9, 2015.

7.1 - Reason for change – resignation of Mr Harshad Govindbhai Patel from the directorship of the company

7.2 - Date of resignation- December 23, 2016

7.3 - Brief profile for appointment – Not applicable


7.4 - Disclosure of relationship between directors – Not applicable since there is no appointment of new director.

Kindly take note of this intimation being submitted to you pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations ,2015

Thanking you

Yours Faithfully

For JYOTI RESINS AND ADHESIVES LIMITED


(Manoj R. Shah)
Compliance Officer

