



**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

**Date: 22/08/2016**

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,

With regard to captioned subject, we would like to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, 29<sup>th</sup> August, 2016 inter alia, to consider following business.

**To consider and recommend sub-division of face value of Equity Shares and consequent amendment to the Capital Clause [Clause V] of Memorandum of Association of the Company, subject to approval of shareholders of the Company.**

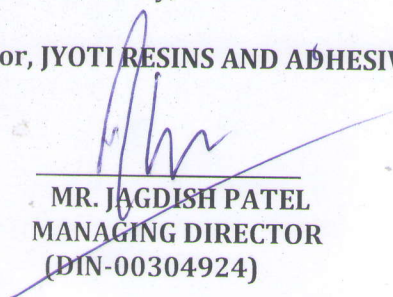
**This intimation is as required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

You are requested to take the same on record.

Thanking you.

Yours sincerely,

**For, JYOTI RESINS AND ADHESIVES LTD.**

  
**MR. JAGDISH PATEL  
MANAGING DIRECTOR  
(DIN-00304924)**