



**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

**COMPANY CODE : 514448  
CIN : L24229GJ1993PLC020879**

Date : 29<sup>TH</sup> August, 2016

To,  
**The Manager,**  
Investor's Service Cell,  
The Stock Exchange, Mumbai,  
P.J.Tower, Dalal Street,  
**MUMBAI - 400 001.**

**Dear Sir,**

**Sub : Intimation For Book Closure.**


Your kind office is hereby Intimated that the Company has decided to keep its register of members and register of Share transfer close from 24-09-2016 to 30-09-2016 (both days inclusive) for the purpose of Annual General Meeting.

Fixed Cut off date (Record Date) as 6<sup>th</sup> September, 2016 for the purpose of dispatch of Annual Reports to the Shareholders.

The Intimation in standard format of the stock exchange is enclosed herewith.

Thanking you,

**For, Jyoti Resins And Adhesives Ltd.**

  
(Manoj R. Shah)  
Compliance Officer.

ENCL : As above.





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**Format For The Intimation Of Book Closure**

DATE : 29/08/2016


TO,  
The Manager,  
Investor's Service Cell,  
The Stock Exchange, Mumbai,  
P.J.Tower, Dalal Street,  
MUMBAI - 400 001.

**Attn : Market Operations Department**

Name of the Company : JYOTI RESINS AND ADHESIVES LTD.

Security Code	Type of Security	Book Closure From	To	Record Date	Purpose
514448	Equity	24/09/2016	TO 30/09/2016 (Both Days Inclusive)		Annual General Meeting

For, Jyoti Resins And Adhesives Ltd.

  
(Manoj R. Shah)  
Compliance Officer.





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**JYOTI RESINS AND ADHESIVES LTD.**

Regd. Office : 405-6, Rajkamal Plaza-B,  
Opp. Old high court, Ahmedabad- 380 014.

NOTICE TO THE SHAREHOLDERS OF THE COMPANY

Notice is hereby given that the 23<sup>rd</sup> Annual General Meeting of the Share Holders of the Company will be held on Friday, 30th September, 2016 at 3.00 p.m. at 405-406, Rajkamal Plaza-B, Nr. Samrudhi Bldg., Opp. old high court, Ahmedabad - 380 014 to transact the business as set out in Notice, which has been posted to all the members of the Company, the register of members & the share transfer book of the company will remain closed from 24th September 2016 to 30th September, 2016 ( both days inclusive) for the purpose of the 23rd Annual General Meeting of the Company.

Place : Ahmedabad  
Date : 29<sup>th</sup> August, 2016

For, Jyoti Resins and Adhesives Ltd.

sd/-  
(Jagdish N Patel)  
Managing Director