



# 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  
Email : info@euro7000.com

**Company Code : 514448**  
**CIN : L24229GJ1993PLC020879**

**Ref. No. : JRAL/BSE/AQ/01/2017-18**  
**Date : 04 / 11 / 2017**

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

Dear Sir,

**Sub : Board Meeting for quarter September, 2017**

This is to inform you that the Meeting of Board of Directors of the Company will be held on 14<sup>th</sup> November, 2017, inter alia to consider and approve the unaudited quarterly financial result of the company for the quarter ended on 30<sup>th</sup> September, 2017 as required under the provision of clause 41 of the listing agreement

Pursuant to the code of conduct of the company, under SEBI (Prohibition of insider Trading) regulations 2015 the trading window for dealing in the shares of the company shall remain closed for all directors /KMP/Designated Employees/ connected person from may 10<sup>th</sup> November, 2017 to 16<sup>th</sup> November, 2017 (Both days inclusive) after communication of aforesaid audited financial result to the Stock exchange

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,

**For JYOTI RESINS & ADHESIVES LTD.**

  
**( Manoj R. Shah )**  
**Compliance Officer.**

