



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 : 13th February, 2017

To,
The Manager (Listing)
The Bombay Stock Exchange,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers, Fort,
Mumbai - 400 001.

Dear Sir,

SUB. :- Out come of Board Meeting held on 13th February, 2017.

This is to inform you that the Board of Directors of the Company at its meeting held on Saturday, the 13th Day of February, 2017 have approved the Unaudited Financial Results of the Company for the quarter ended on 31th December, 2016


Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose the following :-

- a) Unaudited Financial Results for the Quarter ended 31th December, 2016
- b) Limited Review Auditors Report on unaudited Quarterly financial results

The aforesaid is for kind information and doing the needful in the matter.
Hope the enclosed papers are in accordance with requirements.

Thanking you,

For, Jyoti Resins And Adhesives Ltd.


(Manoj R. Shah)
Compliance Officer