



**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 : 30th May, 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 30th May, 2017.

This is to inform you that the Board of Directors of the Company at its meeting held on Tuesday, the 30th Day of May, 2017 have approved the Audited Financial Results of the Company for the quarter ended on 31th March, 2017.

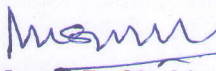
Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose the following :-

- Audited Financial Results for the Quarter and Year ended 31th March, 2017.
- Limited Review Auditors Report on audited financial results.
- Discussion & Reappointment of Secretarial Auditor
- Taken on record of Director Disclosure of interest of Directors.

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