



**JYOTI RESINS &
ADHESIVES LTD.**

(AN ISO 9001 : 2008 COMPANY)

Company Code : 514448
CIN : L24229GJ1993PLC020879

Ref. No. : JRAL/BSE/01/2017-18
Date : 28 / 06 / 2017

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

To,
General Manager (DCS)
BSE LTD,
Floor – 25, P. J. Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir,

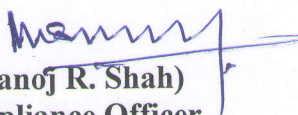
Sub : Board Meeting.

Pursuant to regulation 29 of SEBI (LODR) Regulations 2015, This is to inform you that the Meeting of Board of Directors of the Company will be held on 8th July, 2017, interalia, to consider and approve under mentioned businesses.

1. Revision in terms of remuneration of Shri Jagdish N. Patel as Managing Director of the Company
2. Revision in terms of remuneration of Shri Utkarsh J. Patel as Executive Director of the Company
3. To consider Sub-division in face value of Equity shares of the company.
4. To consider Alteration in Capital Clause in Memorandum of association of the company.
5. To consider regarding provision for financial assistance pursuant to section 185(1) (a) of companies Act, 2013.
6. To fix date of Annual General meeting of the company.
7. To consider any other business with the permission of the chair.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,
For, **JYOTI RESINS & ADHESIVES LTD.**


(Manoj R. Shah)
Compliance Officer.