



**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 : 08th July, 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 08th July, 2017.


This is to inform you that the Board of Directors of the Company at its meeting held on Saturday, the 08th Day of July, 2017 have discussed & approved the following :-

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. Considered Sub-division of 1(One) Equity share of Face Value of Rs.10/- each into 10 (Ten) Equity Shares of Rs. 1/- each.
4. Considered Alteration in Capital Clause in Memorandum of association of the company.
5. Considered regarding provision for financial assistance pursuant to section 185(1) (a) of companies Act, 2013.
6. Fixed Date of Annual General Meeting of the company as on Dt. 31.08.2017.

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

