



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

Date :- 08th July 2017

To,

DEPARTMENT OF CORPORATE SERVICES
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, FORT
MUMBAI-400001

Sub: Intimation about as per regulation 44 of SEBI (LODR) Regulation, 2015

REF:- JYOTI RESINS & ADHESIVE LIMITED

Security ID: JYOTIRES

Scrip code: 514448

Dear Sir.

This is to inform you that the company has fixed Thursday, August 24, 2017 as the cut-off date to determine the entitlement of voting rights of members for e-voting in the ensuing 24th Annual General Meeting Scheduled to be held on Thursday, August 31, 2017. The e-voting period will commence from Monday, August 28, 2017 (9.00 a.m. IST) and ends on Wednesday, August 30, 2017 (5.00p.m. IST)(both days inclusive).

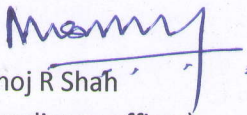
The company would be availing e-voting services of National Security Depository Services (India) Limited (NSDL)

Kindly take the same on your record and acknowledge receipt the same.

Thanking you,

Yours Truly

For ;Jyoti Resin & Adhesives Limited


Manoj R Shah
(Compliance officer)



C.C.to:

1. National Security Depository Services (India) Limited (NSDL)
2. Central Depository services (India) Limited (CDSL)
3. M/s Sharex Dynamic (India) Pvt Ltd. (RTA)