



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

Ref: Scrip code 514448

Dear Sir,

Sub: Intimation about Annual General Meeting(AGM) & Book Closure

This is to inform that the 24th Annual General Meeting of the Company Will be held on Thursday, 31st August 2017. The Notice of the same will be sent in due course. Please note that the Register of members and share transfer books of the company will remain closed as per details given below:


| AGM Date | Book Closure | | Purpose |
|------------------------------|-------------------------|---------------------------|---------------------------------------|
| | FROM | TO | |
| 31 st August 2017 | Friday, August 25, 2017 | Thursday, August 31, 2017 | Annual General Meeting of the Company |
| | (both days inclusive) | | |

In accordance with section 101 and 136 of the Companies Act, 2013 read together with the relevant rules made thereunder, the Company would send the Annual Report in soft copy through e-mail to those shareholders who have registered their email ids with their respective Depository Participants or with the Registrar and Share Transfer agent of the Company. For Shareholder who do not have registered e-mails ids, the Annual Report would be sent in Physical form through Registered post / Courier.

We request you to take the above on record and bring this to the attention of all investors.

Thanking You.

For, Jyoti Resins & Adhesives Limited


Authorized Signatory

