



**JYOTI RESINS &  
ADHESIVES LTD.**

(AN ISO 9001 : 2008 COMPANY)

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Opp. Sakar - III, Income Tax, Ahmedabad-380014.  
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Email : info@euro7000.com

Company Code : 514448  
CIN : L24229GJ1993PLC020879

Ref. No. : JRAL/BSE/AQ/01/2017-18  
Date : 02 / 08 / 2017

To,  
General Manager (DCS)  
Bombay Stock Exchange,  
Floor – 25, P. J. Towers,  
Dalal Street, Mumbai – 400 001.

Dear Sir,

**Sub : Board Meeting for quarter June, 2017**

This is to inform you that the Meeting of Board of Directors of the Company will be held on 12<sup>th</sup> August, 2017, inter alia to consider and approve the unaudited quarterly financial result of the company for the quarter ended on 30<sup>th</sup> June, 2017 as required under the provision of clause 41 of the listing agreement

With reference to the earlier announcement dated 08/07/2017 regarding the record date for e-voting and book closure dates for the ensuing 24<sup>th</sup> Annual General Meeting of the company which was scheduled on August 31, 2017.


The board of directors of the company has now informed the BSE that the company decided to postpone the 24<sup>th</sup> AGM, in view of the same company shall intimate the above dates of the postpone 24<sup>th</sup> AGM, in due course of time.

Pursuant to the code of conduct of the company, under SEBI (Prohibition of insider Trading) regulations 2015 the trading window for dealing in the shares of the company shall remain closed for all directors /KMP/Designated Employees/ connected person from may 5<sup>th</sup> August, 2017 to August 14<sup>th</sup>, 2017 (Both days inclusive) after communication of aforesaid audited financial result to the Stock exchange

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,

For **JYOTI RESINS & ADHESIVES LTD.**

  
( **Manoj R. Shah** )  
Compliance Officer.

