



**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 : 12th August, 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 – pursuant to regulation 33 of SEBI (Listing obligation and Disclosure Requirements) Regulation 2015.

This is with reference to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015. In this regard we wish to inform you that the board of directors in their meeting held on Saturday , 12th August 2017 at 16:30 p.m. and concluded at 17.30 p.m. have considered and approved the Unaudited Financial Result for the 1st Quarter ended 30th June, 2017 along with Limited Review Report ..

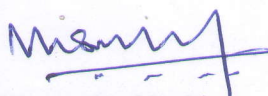
A copy of the unaudited financial Result along with Limited Review Report for the first quarter ended 30th June 2017 is attached herewith.

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

