



**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: 02/01/2018

TO,

Bombay Stock Exchange Ltd
Corporate relationship Department
2nd Floor , New building Wing,
Routunda Building . P.J.Towers,
Dalal Street Mumbai 400001

Ref: SCRIP CODE : **514448**

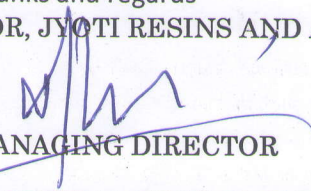
Sub :- Notice of board meeting to be held on 10th January, 2018.

Dear Sir/Madam

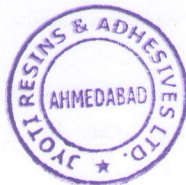
This is with Reference to the above mentioned subject; we hereby give notice that the meeting of the Board of directors of the company will be held on Wednesday 10th January, 2018 at 3.30 p.m. at the registered office of the Company i.e. 405-406, Rajkamal Plaza-B, Opp. Sakar – III, Income-Tax, Ahmedabad – 380 014 for the purpose to consider and approve the appointment of Mr.Pratik Ashokbhai Patel as company secretary and compliance Officer (Key Managerial Personnel) of the company .

You are requested to please take on record the above mentioned information for your reference, and to inform all concerned accordingly.

Thanks and regards
FOR, JYOTI RESINS AND ADHESIVES LTD


MANAGING DIRECTOR
JAGDISH NATHALAL PATEL

(DIN: 00304924)



Encl:

1. Agenda



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AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY TO BE HELD ON
WEDNESDAY 10TH JANUARY 2018 AT 3.30 P.M. AT REGISTERED OFFICE OF THE COMPANY

1. To elect the chairman of the company
2. To grant the leave of absence , if any of the directors of the company .
3. To confirm and approve the minutes of the previous meeting of the Board of directors of the company.
4. To note the appointment of Mr. Pratik Ashokbhai Patel for the post of company secretary cum compliance officer of the company with effect from 1st January 2018.
5. Any other item with the permission of the Chair.
6. To give vote of thanks.

FOR, JYOTI RESINS AND ADHESIVES LTD


MANAGING DIRECTOR

JAGDISH NATHALAL PATEL

(DIN: 00304924)

