



**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 : 10th January, 2018

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 held on 10th January, 2018.

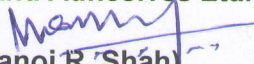
This is to inform you that the Board of Directors of the Company at its meeting held on Wednesday, the 10th Day of January, 2018 have discussed & approved the following :-

1. To approve the appointment of Mr. Pratik A. Patel as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
2. To confirm and approve the minutes of the previous meeting of the Board of Directors of the Company.

The aforesaid is for kind information and doing the needful in the matter.

Thanking you,

For, Jyoti Resins And Adhesives Ltd.


(Manoj R. Shah)
Compliance Officer

