



**JYOTI RESINS &
ADHESIVES LTD.**

(AN ISO 9001 : 2008 COMPANY)

Company Code : 514448
CIN : L24229GJ1993PLC020879

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

Ref. No. : JRAL/BSE/AQ/02/2018-19

Date : 27 / 10 / 2018

To,

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

Dear Sir,

Sub : Board Meeting for quarter September, 2018

This is to inform you that the Meeting of Board of Directors of the Company will be held on 05th November, 2018, inter alia to consider and approve the unaudited Half yearly financial result of the company for the half year ended on 30th September, 2018 as required under the provision of clause 41 of the listing agreement.

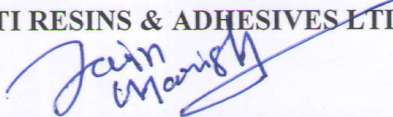
Pursuant to the code of conduct of the company, under SEBI (Prohibition of insider Trading) regulations 2015 the trading window for dealing in the shares of the company shall remain closed for all directors /KMP/Designated Employees/ connected person from may 1ST November, 2018 to 07th November, 2018 (Both days inclusive) after communication of aforesaid unaudited 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.


MANISH SHANTILAL JAIN
Compliance Officer
(M.No. ACS – 53423)

