



**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**

**Ref. No. : JRAL/BSE/03/2017-18**  
**Date : 01 / 02 / 2018**

**To,**  
**General Manager (DCS)**  
**BSE LTD,**  
**Floor – 25, P. J. Towers,**  
**Dalal Street, Mumbai – 400 001.**

Dear Sir,

**Sub :-** Notice of Board Meeting to consider Unaudited Quarterly Financial Result for the quarter ended 31-12-2017 and closing of trading window

This is to inform you that the meeting of Board of Directors of the Company will be held on Wednesday Feb. 14, 2018 at 3.00 P.M. at the registered office of the company at 405-406, Rajkamal Plaza-B, Opp. Sakar –III, Income-Tax, Ahmedabad – 380 014 to consider & approve unaudited quarterly financial result of the company for the quarter ended December 31, 2017.

Further in terms of Securities and Exchange Board of India (Prohibition of Insider Trading ) regulations 2015 the trading window for dealing in the securities of the company will remain closed for all directors / Officers / Designated Employees of the company from Feb. 09, 2018 to Feb 16, 2018 ( Both day Inclusive ).

This is for your information and record.

Thanking You.

Yours faithfully,

**For JYOTI RESINS & ADHESIVES LTD.**

**( Pratik A. Patel )**  
**Compliance Officer.**

