



**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.
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CIN : L24229GJ1993PLC020879
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Ref. No. : JRAL/BSE/AQ/04/2017-18
Date : 21 / 05 / 2018.

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

Dear Sir,

Sub : Board Meeting. (Audited financial result & other Reg. 29 of LODR 2015

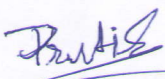
This is to inform you that the Meeting of Board of Directors of the Company which was held on 30TH May, 2018 for

1. To taken on record the audited financial result for Fourth Quarter (F.Y. 2017-2018).
2. Discussion and Reappointment of Ms Meenu Maheshwari as a Secretarial Auditor for the year 2018-19.
3. To taken on record of director Disclosure of interest of Directors.

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 25th, 2018 to June 02nd, 2018 (Both days inclusive) after communication of aforesaid audited 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.**


(Pratik A. Patel)
Compliance Officer.

