



**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 :- 31ST JULY, 2018

TO,
BSE LIMITED
COMPLIANCE DEPARTMENT,
PHIROJ JEE JEEBHOY TOWERS,
DALAL STREET,
MUMBAI- 400001
MAHARASTRA

REF: SECURITY CODE :514448

SUB: Outcome of Board meeting held on 31st July, 2018 under regulation 30 and 33 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

The board of Director of Company at its board meeting held on Tuesday, 31st July, 2018 had inter-alia

- Appointed Mr. MANISH SHANTILAL JAIN as Company Secretary and Compliance Officer of company w.e.f 1st August 2018 (Brief profile is attached in separate announcement)
- Took note of resignation of Mr. PRATIK ASHOKBHAJI PATEL from the post of Company Secretary and Compliance Officer. With effect from close of business hours on 31st July 2018.
- Appointed Mr. HARSHAD G. PATEL and Mr. KALPESH R. PATEL as an Additional Director as well as Independent Director for the term of five years subject to share holder's approval in AGM. (Brief profile is attached in separate announcement).

Further, meeting commenced on 12.30P.M. and concluded at 2.00 P.M.
Kindly take this on your record and oblige.

Thanking You
For, **JYOTI RESINS AND ADHESIVES LIMITED**


JAGDISH NATHALAL PATEL
Din no: 00304924
Managing Director

